

## STATE OF MICHIGAN ENTERPRISE PROCUREMENT

Department of Technology, Management, and Budget 320 S. Walnut Street 2nd Floor Lansing, MI 48933 P.O. BOX 30026 LANSING, MICHIGAN 48909

## **CONTRACT CHANGE NOTICE**

Change Notice Number **<u>8</u>** 

to

Contract Number MA2000000664

сu	LEXISNEX	IS RISK SOL	UTIONS FL IN	IC.		LEXISNE	XIS RISK SOLL	TIONS FL IN	NC.	
RRI	1000 Alder	man Drive			NEV	1000 Alderman Drive				
ΞNT	Alpharetta	GA 30005			V CO	Alpharetta GA 30005				
CO	LEXISNEXIS RISK SOLUTIONS FL INC. 1000 Alderman Drive Alpharetta GA 30005 Dave Gaurang 202-378-1018 Gaurang.Dave@LNSSI.com CV0050434				ONT	Gaurang	Dave			
NTR					NEW CONTRACTOR	202-378-	1018			
ACT	Gaurang.D	ave@LNSSI	.com		TOR	Gaurang.	Dave@LNSSI.c	om		
OR	CV005043	4				CV00504	34			
				STATE C	ONTA	CTS				
2 1	Various			Various	Contract Administrato	Emily Massa			DTMB	
Program Manager						517-897-7	7-7321		-	
m ər					ct rator	massae@michigan.gov				
				CONTRAC	T SUM	MARY				
STA	TEWIDE PI	ERSONAL IN	FORMATION	RESEARCH DA	TABAS	SES				
INI	TIAL EFFEC	TIVE DATE	INITIAL EXP	RATION DATE	INITIAL AVAILABLE OPTIONS EXPIRATI			EXPIRATION	N DATE BEFORE	
	April 1, 2	2020	March	31, 2023	3 - 12 Months March 31			h 31, 2026		
		PAYME	NT TERMS		DELIVERY TIMEFRAME					
Net	30				N/A					
		ALTER	NATE PAYMEN	T OPTIONS		EXTENDED PURCHASING			IASING	
	🗌 P-Ca	ard 🗌	Direct Vouche	er (PRC)		□ Other		🗌 No		
MINI		RY REQUIREME	INTS							
N/A										
				DESCRIPTION OF						
(	OPTION	LENGTH	OF OPTION	EXTENSION		LENGTH OF EXTENSION REVISED EXP		ED EXP. DATE		
	CURRENT	VALUE	VALUE OF CH	HANGE NOTICE	ESTIMATED AGGREGATE CONTRACT VALUE					
\$1,500,000.00 \$835,835.00			\$2,335,835.00							

#### DESCRIPTION

Effective April 8, 2025, this following are hereby incorporated into this contract:

1. increased by \$835,835.00 for Michigan Department of Health and Human Services (MDHHS) use.

2. addition of the the Federal Provisions Addendum, and

3. correcting Contractor Contact Name.

All other terms, conditions, specifications, and pricing remain the same. Per contractor and agency agreement, DTMB Central Procurement approval, and State Administrative Board approval on 4/8/2025.

## Program Managers for Multi-Agency and Statewide Contracts

AGENCY	NAME	PHONE	EMAIL
AG	Kari Anders	517-335-0722	AndersK@michigan.gov
MDCR	Rebecca Powell	313-456-3832	PowellN@michigan.gov
MDHHS	Sonya Butler	517-241-7728	BUTLERS2@michigan.gov
MDHHS	Joseph Thiel	616-204-8390	ThielJ@michigan.gov
МGCB	Marina Kotsifis	517-241-0347	KotsifisM@michigan.gov
DNR	Colleen West	517-284-6018	WestC6@michigan.gov
MSP	Victoria Olivarez	517-284-3304	OlivarezV1@michigan.gov
EGLE	Lisa VanOstran	517-599-7680	VanOstranL@michigan.gov
LARA	Brenda Davis	517-256-7482	DavisB24@michigan.gov
DIFS	Matthew Torok	517-284-8680	torokm@michigan.gov
MDOS	Jonathon Khon	517-241-3886	KhonJ@michigan.gov
MSHDA	Jonathan Hilliker	517-241-3649	HillikerJ1@michigan.gov
MSL	Benjamin Vogel	517-241-2410	vogelb@michigan.gov
LEO	Kristin Myers	517-241-3661	MyersK6@michigan.gov



## FEDERAL PROVISIONS ADDENDUM

This addendum applies to purchases that will be paid for in whole or in part with funds obtained from the federal government. The provisions below are required, and the language is not negotiable. Contractor agrees to comply with all obligations under federal rules or regulations for such funding, including but not limited to the provisions contained in this addendum. If any provision below conflicts with the State's terms and conditions, including any attachments, schedules, or exhibits to this Contract, the provisions below take priority to the extent a provision is required by federal law; otherwise, the order of precedence set forth in the Contract applies. Further, Contractor agrees to, through a Contract Change Notice, append or modify specific federal provisions to this Contract, if reasonably necessary to keep the State and Contractor in compliance with federal funding requirements, and comply with the terms set forth therein. Hyperlinks are provided for convenience only; broken hyperlinks will not relieve Contractor from compliance with the law.

## A. Equal Employment Opportunity

This Contract is not a **"federally assisted construction contract"** as defined in <u>41 CFR Part</u> <u>60-1.3</u>.

## B. Davis-Bacon Act (Prevailing Wage)

This Contract is not a **"federally assisted construction contract**" as defined in <u>41 CFR Part 60-</u><u>1.3, nor is it a</u> prime construction contract in excess of \$2,000.

## C. Copeland "Anti-Kickback" Act

This Contract is not a "**federally assisted construction contract**" as defined in <u>41 CFR Part 60-</u><u>1.3, nor is it a prime construction contract in excess of \$2,000 where the Davis-Bacon Act applies.</u>

## D. Contract Work Hours and Safety Standards Act

The Contract does not involve the employment of mechanics or laborers.

## E. Rights to Inventions Made Under a Contract or Agreement

If this Contract is funded by a federal "funding agreement" as defined under <u>37 CFR §401.2 (a)</u> and the recipient or subrecipient wishes to enter into a contract with a small business firm or nonprofit organization regarding the substitution of parties, assignment or performance of experimental, developmental, or research work under that "funding agreement," the recipient or subrecipient must comply with <u>37 CFR Part 401</u>, "Rights to Inventions Made by Nonprofit Organizations and Small Business Firms Under Government Grants, Contracts and Cooperative Agreements," and any implementing regulations issued by the awarding agency.

## F. Clean Air Act and the Federal Water Pollution Control Act

If this Contract is **in excess of \$150,000,** the Contractor must comply with all applicable standards, orders, and regulations issued under the Clean Air Act (<u>42 USC 7401-7671q</u>) and the Federal Water Pollution Control Act (<u>33 USC 1251-1387</u>), and during performance of this Contract the Contractor agrees as follows:

## (1) Clean Air Act



- (i) The Contractor agrees to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act, as amended, 42 U.S.C. § 7401 et seq.
- (ii) The Contractor agrees to report each violation to the State and understands and agrees that the State will, in turn, report each violation as required to assure notification to the Federal Emergency Management Agency or the applicable federal awarding agency, and the appropriate Environmental Protection Agency Regional Office.
- (iii) The Contractor agrees to include these requirements in each subcontract exceeding \$150,000 financed in whole or in part with Federal assistance provided by FEMA or the applicable federal awarding agency.

## (2) Federal Water Pollution Control Act

- (i) The Contractor agrees to comply with all applicablestandards, orders, or regulations issued pursuant to the Federal Water Pollution Control Act, as amended, 33 U.S.C. 1251 et seq.
- (ii) The Contractor agrees to report each violation to the State and understands and agrees that the State will, in turn, report each violation as required to assure notification to the Federal Emergency Management Agency or the applicable federal awarding agency, and the appropriate Environmental Protection Agency Regional Office.
- (iii) The Contractor agrees to include these requirements in each subcontract exceeding \$150,000 financed in whole or in part with Federal assistance provided by FEMA or the applicable federal awarding agency.

## G. Debarment and Suspension

A "contract award" (see <u>2 CFR 180.220</u>) must not be made to parties listed on the governmentwide exclusions in the <u>System for Award Management</u> (SAM), in accordance with the OMB guidelines at <u>2 CFR 180</u> that implement <u>Executive Orders 12549</u> (<u>51 FR 6370; February 21, 1986</u>) and 12689 (<u>54 FR 34131; August 18, 1989</u>), "Debarment and Suspension." SAM Exclusions contains the names of parties debarred, suspended, or otherwise excluded by agencies, as well as parties declared ineligible under statutory or regulatory authority other than <u>Executive Order</u> <u>12549</u>.

- (1) This Contract is a covered transaction for purposes of 2 C.F.R. Part 180 and 2 C.F.R. Part 3000. As such, the Contractor is required to verify that none of the Contractor's principals (defined at 2 C.F.R. § 180.995) or its affiliates (defined at 2 C.F.R. § 180.905) are excluded (defined at 2 C.F.R. § 180.940) or disqualified (defined at 2 C.F.R. § 180.935).
- (2) The Contractor must comply with 2 C.F.R. Part 180, subpart C and 2 C.F.R. Part 3000, subpart C, and must include a requirement to comply with these regulations in any lower tier covered transaction it enters into.
- (3) This certification is a material representation of fact relied upon by the State. If it is later determined that the contractor did not comply with 2 C.F.R. Part. 180, subpart C and 2 C.F.R. Part. 3000, subpart C, in addition to remedies available to the State, the Federal



Government may pursue available remedies, including but not limited to suspension and/or debarment.

(4) The bidder or proposer agrees to comply with the requirements of 2 C.F.R. Part 180, subpart C and 2 C.F.R. Part 3000, subpart C while this offer is valid and throughout the period of any contract that may arise from this offer. The bidder or proposer further agrees to include a provision requiring such compliance in its lower tier covered transactions.

## H. Byrd Anti-Lobbying Amendment, 31 U.S.C. § 1352 (as amended)

Contractor has applied or bid for an award of **more than \$100,000** and shall file the required certification in *Exhibit 1 – Byrd Anti-Lobbying Certification* attached to the end of this Addendum. Each tier certifies to the tier above that it will not and has not used federally appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, officer or employee of Congress, or an employee of a Member of Congress in connection with obtaining any federal contract, grant, or any other award covered by 31 U.S.C. § 1352. Each tier shall also disclose any lobbying with non-federal funds that takes place in connection with obtaining any federal award. Such disclosures are forwarded from tier to tier up to the recipient who in turn will forward the certification(s) to the federal awarding agency.

## I. Procurement of Recovered Materials

If this Contract is a procurement to purchase products or items designated by the EPA under <u>40</u> <u>C.F.R. part 247</u> during the course of a fiscal year, then under <u>2 CFR 200.323</u>, Contractors must comply with section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act.

- (1) In the performance of this contract, the Contractor shall make maximum use of products containing recovered materials that are EPA-designated items unless the product cannot be acquired:
  - (i) Competitively within a timeframe providing for compliance with the contract performance schedule;
  - (ii) Meeting contract performance requirements; or
  - (iii) At a reasonable price.
- (2) Information about this requirement, along with the list of EPA- designated items, is available at EPA's ComprehensiveProcurement Guidelines web site, https://www.epa.gov/smm/comprehensive-procurement-guideline-cpg-program.
- (3) The Contractor also agrees to comply with all other applicable requirements of Section 6002 of the Solid Waste Disposal Act.

## J. Prohibition on Contracting for Covered Telecommunications Equipment or Services

Contractor acknowledges and agrees that <u>Section 889(b) of the John S. McCain National Defense</u> <u>Authorization Act for Fiscal Year 2019, Pub. L. No. 115-232 (the "McCain Act")</u>, and <u>2 C.F.R.</u> <u>\$200.216</u>, prohibit the obligation or expending of federal award funds on certain telecommunication products or with certain entities for national security reasons on or after August 13, 2020.

During performance of this Contract, the Contractor agrees as follows:



- (a) *Definitions*. As used in this Section J. Prohibition on Contracting for Covered Telecommunications Equipment or Services ("Section J"):
  - the terms "backhaul," "critical technology," "interconnection arrangements," "reasonable inquiry," "roaming," and "substantial or essential component" have the meanings defined in 48 CFR § 4.2101;
  - (2) the term "covered foreign country" has the meanings defined in § 889(f)(2) of the McCain Act; and
  - (3) the term "covered telecommunications equipment or services" has the meaning defined in § 889(f)(3) of the McCain Act.
- (b) Prohibitions.
  - (1) Unless an exception in paragraph (c) of this Section J applies, neither the Contractor nor any of its subcontractors may use funds received under this Contract to:
    - (i) Procure or obtain any equipment, system, or service that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology of any system;
    - (ii) Enter into, extend, or renew a contract to procure or obtain any equipment, system, or service that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology of any system;
    - (iii) Enter into, extend, or renew a contract with an entity that uses any covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system; or
    - (iv) Provide, as part of its performance of this contract, subcontract, or other contractual instrument, any equipment, system, or service that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system.
- (c) Exceptions.
  - (1) This Section J does not prohibit Contractor from providing-
    - (i) A service that connects to the facilities of a third-party, such as backhaul, roaming, or interconnection arrangements; or
    - (ii) Telecommunications equipment that cannot route or redirect user data traffic or permit visibility into any user data or packets that such equipment transmits or otherwise handles.
- (d) Reporting requirement.
  - (1) In the event the Contractor identifies covered telecommunications equipment or services used as a substantial or essential component of any system, or as critical technology as part of any system, during contract performance, or the contractor is notified of such by a subcontractor at any tier or by any other source, the Contractor shall report the information in paragraph (d)(2) of this Section J to the recipient or



subrecipient, unless elsewhere in this contract are established procedures for reporting the information.

- (2) The Contractor shall report the following information pursuant to paragraph (d)(1) of this Section J:
  - (i) Within one business day from the date of such identification or notification: The contract number; the order number(s), if applicable; supplier name; supplier unique entity identifier (if known); supplier Commercial and Government Entity (CAGE) code (if known); brand; model number (original equipment manufacturer number, manufacturer part number, or wholesaler number); item description; and any readily available information about mitigation actions undertaken or recommended.
  - (ii) Within 10 business days of submitting the information in paragraph
     (d)(2)(i) of this Section J: Any further available information about mitigation actions undertaken or recommended. In addition, the contractor shall describe the efforts it undertook to prevent use or submission of covered telecommunications equipment or services, and any additional efforts that will be incorporated to prevent future use or submission of covered telecommunications equipment or services.
- (e) *Subcontracts*. The Contractor shall insert the substance of this Section J, including this paragraph (e), in all subcontracts and other contractual instruments.

## K. Domestic Preferences for Procurements

- (a) As appropriate, and to the extent consistent with law, the Contractor should, to the greatest extent practicable, provide a preference for the purchase, acquisition, or use of goods, products, or materials produced in the United States. This includes, but is not limited to iron, aluminum, steel, cement, and other manufactured products.
- (b) For purposes of this Section K Domestic Preferences for Procurements:
  - "Produced in the United States" means, for iron and steel products, that all manufacturing processes, from the initial melting stage through the application of coatings, occurred in the United States.
  - (2) "Manufactured products" mean items and construction materials composed in whole or in part of non-ferrous metals such as aluminum; plastics and polymerbased products such as polyvinyl chloride pipe; aggregates such as concrete; glass, including optical fiber; and lumber.
- (c) Build America, Buy America Act (BABAA).

This Contract does not involve purchases for an infrastructure project that is subject to the domestic preference requirement in the Build America, Buy America Act.

#### L. Affirmative Socioeconomic Steps

For all contracts utilizing federal funding sources subject to Title 2 of the Code of Federal Regulations (C.F.R.) Part 200 issued on or after November 12, 2020, if subcontracts are to be let, the prime contractor is required to take all necessary steps identified in 2 C.F.R. § 200.321(b)(1)-(5)



to ensure that small and minority businesses, women's business enterprises, and labor surplus area firms are used when possible.

## M. Copyright and Data Rights

Pursuant to 2 CFR § 200.315(b), the State may copyright any work which is subject to copyright and was developed, or for which ownership was acquired, under a Federal award. The Federal awarding agency reserves a royalty-free, nonexclusive and irrevocable right to reproduce, publish, or otherwise use the work for Federal purposes, and to authorize others to do so.

## **N. Additional FEMA Contract Provisions**

This Contract does not involve purchases that will be paid for in whole or in part with funds obtained from the Federal Emergency Management Agency (FEMA).

#### **O. Other Federal Contract Provisions**

No additional federal provisions currently apply to this Contract.



## STATE OF MICHIGAN CENTRAL PROCUREMENT SERVICES

Department of Technology, Management, and Budget

320 S. WALNUT ST., LANSING, MICHIGAN 48933 P.O. BOX 30026 LANSING, MICHIGAN 48909

## **CONTRACT CHANGE NOTICE**

Change Notice Number 7

to

Contract Number 20000000664

LEXISNEXIS RISK SOLUTIONS FL INC.	Pr M	Various	SW
	Program Manage		
1000 Alderman Drive	am am		
Alpharetta, GA 30005	ΤA		
ס – Dave Gaurang	Cor Admi	Emily Massa	DTMB
202 278 1018	ninistrato	517-897-7321	
	rato	massae@michigan.gov	
gaurang.dave@Inssi.com			
CV0050434			

CONTRACT SUMMARY							
STATEWID	E PERSONAI	L INFORMATION F	RESEARCH	DATABASES			
INITIAL EFFECTIVE DATE INITIAL EXPIRATION DATE			INITIAL AVAILABLE OPTIONS EXPIRATION DAT BEFORE				
April 1, 2020 March 31, 2023			3 - 1 Year March 31, 20			ו 31, 2024	
	PAYN	IENT TERMS		DELIVERY TI	MEFRA	ME	
	I	NET 30		N//	1		
		ALTERNATE PAY	MENT OPTION	S	EXT	ENDED PL	JRCHASING
🗆 P-Ca	rd		🗆 Othe	er	$\boxtimes$	Yes	🗆 No
MINIMUM DE		EMENTS					
N/A							
		D	ESCRIPTION O	F CHANGE NOTICE			
OPTION	LENGTI	H OF OPTION	EXTENSION	LENGTH OF EXTENSION		REVISE	D EXP. DATE
$\boxtimes$	2,	1 - year		N/A		March 31, 2026	
CURRE	NT VALUE	VALUE OF CHAN	GE NOTICE	ESTIMATED AGGREGAT		ITRACT VA	LUE
\$1,500,000.00 \$0.00				\$1,500,0	)00.00		
DESCRIPTION							
Effective January 24th, 2024, the following changes are hereby incorporated into this contract:							
1. The remaining two option years available on this contract are hereby exercised. The revised contract expiration date is March 31st, 2026.							

2. The contract administrator has been changed to Emily Massa.

Email: Massae@michigan.gov Phone number: 517-897-7321

All other terms, conditions, specifications and pricing remain the same. Per contractor and agency agreement, and DTMB Central Procurement approval.

Program Managers for						
Multi-Agency and Statewide Contracts						
AGENCY	NAME	PHONE	EMAIL			
AG	Kari Anders	517-335-0722	AndersK@michigan.gov			
MDCR	Rebecca Powell	313-456-3832	PowellN@michigan.gov			
MDHHS	Sonya Butler	517-241-7728	BUTLERS2@michigan.gov			
MDHHS	Joseph Thiel	616-204-8390	ThielJ@michigan.gov			
MGCB	Marina Kotsifis	517-241-0347	KotsifisM@michigan.gov			
DNR	Colleen West	517-284-6018	WestC6@michigan.gov			
MSP	Victoria Olivarez	517-284-3304	OlivarezV1@michigan.gov			
EGLE	Lisa VanOstran	517-599-7680	VanOstranL@michigan.gov			
LARA	Brenda Davis	517-256-7482	DavisB24@michigan.gov			
DIFS	Matthew Torok	517-284-8680	torokm@michigan.gov			
MDOS	Jonathon Khon	517-241-3886	KhonJ@michigan.gov			
MSHDA	Jonathan Hilliker	517-241-3649	HillikerJ1@michigan.gov			
MSL	Benjamin Vogel	517-241-2410	vogelb@michigan.gov			
LEO	Kristin Myers	517-241-3661	MyersK6@michigan.gov			



## STATE OF MICHIGAN CENTRAL PROCUREMENT SERVICES

Department of Technology, Management, and Budget

320 S. WALNUT ST., LANSING, MICHIGAN 48933 P.O. BOX 30026 LANSING, MICHIGAN 48909

## **CONTRACT CHANGE NOTICE**

Change Notice Number 5

to

Contract Number 20000000664

LEXISNEXIS RISK SOLUTIONS FL INC.	IVIG		Various	SW
1000 Alderman Drive	IIIII			
Alpharetta, GA 30005	STA			T
Dave Gaurang	TE	۲ در د	Jillian Yeates	DTMB
202-378-1018		ontra	(517) 275-1131	
gaurang.dave@Inssi.com	ator	ct	yeatesj@michigan.gov	
CV0050434			<b>.</b>	

CONTRACT SUMMARY							
STATEWIDE PERSONAL INFORMATION RESEARCH DATABASES							
INITIAL EFF	ECTIVE DATE	INITIAL EXPIRATION DATE		INITIAL AVAILABLE OPTIONS		EXPIRATION DATE BEFORE	
April 1, 2020 March 31, 2023			3 - 1 Year	3 - 1 Year March 31, 20			
	PAYM	IENT TERMS		DELIVERY TI	MEFR	AME	
	1	NET 30		N/A	١		
		ALTERNATE PA	MENT OPTION	IS	EXT	TENDED PURCHASING	
🗆 P-Ca	rd		🗆 Oth	er	$\boxtimes$	Yes 🗆 No	
MINIMUM DE		REMENTS					
N/A							
		D	ESCRIPTION O	F CHANGE NOTICE			
OPTION	LENGTH	H OF OPTION	EXTENSION	LENGTH OF EXTENSION REVISED EX		REVISED EXP. DATE	
$\boxtimes$	1	Year				March 31, 2024	
CURRE	NT VALUE	VALUE OF CHAN	GE NOTICE	ESTIMATED AGGREGATE CONTRACT VALUE			
\$1,500	0,000.00	\$0.00		\$1,500,0	00.00		
DESCRIPTION							
Effective January 18, 2023, the following changes are hereby incorporated into this Contract:							
1. This Contract is exercising the first option year. The revised expiration date is March 31, 2024.							
2. Schedule	2. Schedule B Pricing is hereby deleted and replaced with the attached Schedule B - Revised Pricing.						

All other terms, conditions, and specifications remain the same. Per Contractor and Agency agreement, and DTMB Central Procurement Services approval.

Multi-Agency and Statewide Contracts						
AGENCY	NAME	PHONE	EMAIL			
AG	Kari Anders	517-335-0722	AndersK@michigan.gov			
MDCR	Rebecca Powell	313-456-3832	PowellN@michigan.gov			
MDHHS	Sonya Butler	517-241-7728	BUTLERS2@michigan.gov			
MDHHS	Joseph Thiel	616-204-8390	ThielJ@michigan.gov			
MGCB	Marina Kotsifis	517-241-0347	KotsifisM@michigan.gov			
DNR	Colleen West	517-284-6018	WestC6@michigan.gov			
MSP	Victoria Olivarez	517-284-3304	OlivarezV1@michigan.gov			
DTMB	Terry Mead	517-335-4062	MeadT@michigan.gov			
EGLE	Lisa VanOstran	517-599-7680	VanOstranL@michigan.gov			
LARA	Brenda Davis	517-256-7482	DavisB24@michigan.gov			
DIFS	Matthew Torok	517-284-8680	torokm@michigan.gov			
MDOS	Jonathon Khon	517-241-3886	KhonJ@michigan.gov			
MSHDA	Jonathan Hilliker	517-241-3649	HillikerJ1@michigan.gov			
MSL	Benjamin Vogel	517-241-2410	vogelb@michigan.gov			
LEO	Kristin Myers	517-241-3661	MyersK6@michigan.gov			

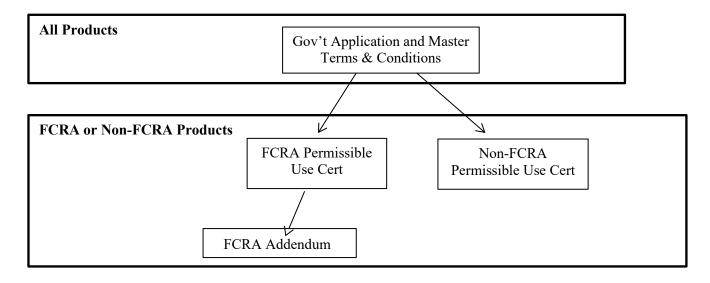
# Program Managers

# **STATE OF MICHIGAN**

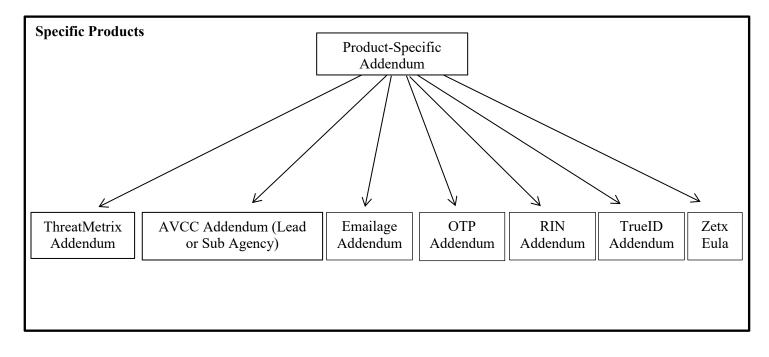
Change Notice No. 5 Master Agreement No. 20000000664 Statewide Personal Information Research Databases

## SCHEDULE B REVISED PRICING

Pricing includes all costs for the implementation, licensing, and ongoing support of the Services.



## LexisNexis Risk Solutions FL Inc. Flow Chart



FCRA Products	Non-FCRA Products (*)
Accurint for Government Collections - FCRA	Accurint for Government (**)
Accurint Subscription Add-On: Equifax Credit Reports	Accurint for Government Plus
Accurint Subscription Add-On: TriMerge Credit Reports	Accurint for Law Enforcement
Benefit Assessment	Accurint for Law Enforcement Plus
Batch Solutions – FCRA	Accurint for Government Collections – Non-FCRA
XML – FCRA	Accurint Subscription Add-Ons
	Batch Solutions – Non-FCRA
	XML – Non-FCRA
	Benefit Integrity Scan
	Beneficiary Risk Score
	Provider Integrity Scan
	Risk Defense Platform (RDP): Identity Management and Fraud Detection Solutions
	FraudPoint
	Instant Verify
	InstantID
	InstantID Q&A
	FlexID
	InstantID Business
	One Time Password
	Phone Finder
	Email Risk Assessment
	Line Risk Assessment
	Order Score and/or Attributes Socioeconomic Health Attributes and Score
	Device Assessment
	TrueID
	Accurint Virtual Crime Center (AVCC)
	Jail Booking
	ThreatMetrix
	LexisNexis Provider Data MasterFile
	LexisNexis Provider Point
	Business Due Diligence Suite
	InstantID Business
	Business Attributes
	Business Credit Score & Business Blended Credit
	Score Business Data Enrichment
	Risk Management Solutions (RMS)
	Business Monitoring with Alternative Data
	Business Monitoring with Derogatory Data
	Business Monitoring with Firmographics Data
	WorldCompliance Data
	WorldCompliance Online

ZetX Cell Phone Tracking & Records Analysis Solutions		
Emailage		
ThreatMetrix for Government Add-On: Behavioral		
Biometrics		
TrueID Web Service		
TrueID Hardware		
TrueID All In One		
FlexID Business		
Orbis Reports		

\* XML and Batch are delivery methods rather than products. The license would depend on the products being delivered.

\*\* This includes all Accurint products (Accurint for Government, Government Plus, Law Enforcement, Law Enforcement Plus, and Social Media).

LexisNexis Risk Solutions – Documents					
LexisNexis Risk Solutions Government Application					
LexisNexis Master Terms and Conditions	2				
Schedule A (pricing document)	3				
FCRA Permissible Use Certification – Government	4				
NON-FCRA Permissible Use Certification – Government					
FCRA Addendum to the LexisNexis Master Terms and Conditions (form LNMTC)					
Accurint Virtual Crime Center Addendum (Lead or Sub Agency)					
ThreatMetrix Addendum					
Emailage Addendum					
OTP Addendum					
AmplifyID (formerly known as <i>Risk Intelligence Network</i> ) Addendum					
TrueID Addendum	12				
ZetX Eula	13				

## LexisNexis Risk Solutions Deliverables and Pricing

LexisNexis Risk Solutions – Products	<b>Required Documents</b>
Flat Rate, Per User & Transactional Pricing	•
Accurint for Government	1, 2, 3, and 5
Accurint for Government Plus	1, 2, 3, and 5
Accurint for Law Enforcement	1, 2, 3, and 5
Accurint for Law Enforcement Plus	1, 2, 3, and 5
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## <u>Accurint®</u>

Accurint offers fast, efficient search technology that allows you to instantly locate both people and businesses, and authenticate their identities. It verifies such essential personal information as name, address and Social Security Number or Federal Identification number, and confirms the identities of businesses and their authorized agents. It also allows you to verify the identities and validate professional licenses, DEA licensing, legal standing and criminal records.

## Accurint® Flat Rate, Per User Subscriptions

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
Accurint <sup>®</sup> for Law Enforcement (A4LE); or Accurint <sup>®</sup> for Government	1  user = \$130.00/month
(A4Gov); or Accurint <sup>®</sup> for Government Collections (A4GC); or Accurint <sup>®</sup>	2 to 4 users = $120.00$ /month
for Government Eligibility (A4GE).	5 to 10 users = $110.00$ /month
	11 to 25 users = $100.00$ /month
- All pricing is per user, per agency	26+ users = custom
- 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.	
Accurint <sup>®</sup> for Law Enforcement Plus (A4LE+) or Accurint <sup>®</sup> for	1  user = \$150.00/month
Government Plus (A4Gov+)	2 to 4 users = $140.00$ /month
	5 to 10 users = $130.00$ /month
- All pricing is per user, per agency	11 to 25 users = $120.00$ /month
- Fees include all Standard Features (priced \$0.00) in the separately	26+ users = custom
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.	

## **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, A4Gov+)	\$15/user/month
Identity Verification (Available in A4LE, A4Gov, 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
	15  alerts = \$15.00/user/month
Sexual Offender Alerts (Available in A4LE+, A4Gov+)	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
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 Accurint 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 &	Online Batch Services			
Provider Report				
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			
	WorkPlace Locator			
Jail Booking Search & Report	Contact Card Report			

Add-On Feature Key						
Feature	Accurint for Govt.	Accurint for Govt. Plus	Accurin t for LE	Accurint for LE Plus	Accurint for Govt. Collections	Accurint for Govt. Eligibility
Advanced Sex Offender Search	n/a	available	n/a	available	n/a	n/a
Advanced Sexual Offender Solution	available	available	available	available	n/a	n/a
Government Location Report	available	available	n/a	n/a	n/a	n/a
Healthcare/Medical Bundle	available	available	available	available	n/a	n/a
Identity Authenticate	available	available	available	available	n/a	n/a
Identity Verification	available	available	available	available	n/a	n/a
Law Enforcement Location Report	n/a	n/a	available	available	n/a	n/a
News (all Types)	available	available	available	available	available	n/a
Sex Offender Alerts*	n/a	available	n/a	available	n/a	n/a
Contact Card Report	available	available	n/a	n/a	n/a	n/a
Virtual Identity Search & Report	available	available	available	available	available	n/a
Equifax Credit Reports (FCRA)	available	available	available	available	n/a	n/a
Jail Booking Search & Report	available	n/a	available	n/a	n/a	n/a



## Flat Rate Price Schedule: Accurint® for Government Collections (A4GC)

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.

A4GC Contact & Locate NON-FCRA Flat-Rate Feature	PRICE
Advanced Person Alerts Update	\$0.00
Associates ("Next Steps")	\$0.00
Basic Lookup	\$0.00
Business Bankruptcy Report	\$0.00
Business Bankruptcy Search	\$0.00
Business Credit	\$0.00
Business Credit Report	\$0.00
Business InstantID	\$0.00
Business InstantID & 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 Search (not discountable)	\$0.25
Dun & Bradstreet Report (not discountable)	\$3.75
Email Search Premium (not discountable)	\$0.40
Fictitious Business Name	\$0.00
InstantID	\$0.00
InstantID With FraudDefender	\$0.00
Marriages / Divorces Search	\$1.00
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
Person Search	\$0.00
Phone History Report (not discountable)	\$0.25
Phones Plus	\$0.00
Professional Licenses (Report Included)	\$0.00
Real Property Locator (Property Assessments, Deeds and Mortgages)	\$0.00
Real Time Phone Search	\$0.50
Relatives ("Next Steps")	<u>\$0.30</u> \$0.00
Relatives ( Next Steps ) Relatives, Neighbors & Associates ("Next Steps")	\$0.00
	\$0.00
Reverse Lookup	
Social Network Report (not discountable) USA Patriot Act	\$1.00
	\$0.00
Voter Registration Locator	\$0.00
WorkPlace Locator (not discountable)	\$3.50
Reports Distance Dist	
Comprehensive Contact & Locate Report: Summary Report, Associates, Driver's Licenses, Email Search Premium, Neighbors, People at Work, Phones Plus, Professional Licenses, Property, Relatives (3 Degrees), UCC Filings and Voter	\$0.00
Registration.	
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, Email Search Premium 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
-IRS 5500	\$0.00
-Liens and Judgments	\$0.00
-Motor Vehicles	\$0.00
	ψ0.00

-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,	\$0.00
Company Header.	
Additional Report Options:	
-Associates	\$0.00
-Driver Licenses Information	\$0.00
-Email Search Premium (not discountable)	\$0.40
-Neighborhood Profile (2010 Census)	\$0.00
-Neighbors (Up To 6 Neighbors At 10 Different Addresses)	\$0.00
-Phones Plus	\$0.00
-Professional Licenses (Report Included)	\$0.00
-Real Property Locator	\$0.00
-Real Time Vehicle Registrations (charged per search) (not discountable)	\$3.50
-Relatives (Up to 3 Degrees of Separation)	\$0.00
-UCC Filings	\$0.00
-Voter Registration Locator	\$0.00
Online Batch	
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	\$0.23
at Work (Single)	
Waterfall Phones: Directory Assistance Match, Address and Name Variations, Co-	
Residents, Phones Plus & Relatives; Add-Ons Possible Relocation, Neighbors & People	\$0.25
at Work (Multiple)	
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	

A4GC Decisioning FCRA Flat-Rate Feature	PRICE
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
Criminal Records	\$0.00
Criminal Records Report	\$0.00
Equifax Credit Report (not discountable)	\$2.25
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	\$1.00
Property Assessment Search	\$0.00
Property Assessment Report	\$0.00
Property Deed Image (additional charge when ordered from within Property Reports)	<b>#0.00</b>
(not discountable)	\$8.00
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	\$0.00
and UCC Filings.	\$0.00
Comprehensive Contact & Locate Report: Summary Report, Bankruptcy, Email Search	\$0.00
Premium, 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
-Email Search Premium (not discountable)	\$0.40
-Liens And Judgments	\$0.00
-Real Property	\$1.00
-Sexual Offenders	\$0.00
-Supplemental Data Sources	\$0.00



## Flat Rate Price Schedule: Accurint® for Government Eligibility (A4GE)

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.

A4GE Contact & Locate NON-FCRA Flat-Rate Feature	PRICE
Basic Lookup	\$0.00
Canadian Phones	\$0.40
Death Records	\$0.00
Death Records Report	\$0.00
Dun & Bradstreet Search (not discountable)	\$0.25
Dun & Bradstreet Report (not discountable)	\$3.75
InstantID	\$0.00
InstantID With FraudDefender	\$0.00
Person Search	\$0.00
Phones Plus	\$0.00
Real Time Phone Search	\$0.00
Reverse Lookup	\$0.00
A4GE Decisioning FCRA Flat-Rate Feature	PRICE
Criminal Records	\$0.00
Criminal Records Report	\$0.00
FAA Aircraft (Report Included)	\$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



## Flat Rate Price Schedule: Accurint® for Law Enforcement (A4LE)

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.

A4LE Flat-Rate Feature	PRICE
Advanced Motor Vehicle Search	\$0.00
Advanced Person Alerts Update	\$0.00
Advanced Person Search	\$0.00
Automated Valuation Model (AVM) Report	\$0.00
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
Civil Courts Search (Report Included)	\$0.00
CLIA Report	\$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 Search (not discountable)	\$0.00
Dun & Bradstreet Report (not discountable)	\$3.75
Email Search Premium (not discountable)	\$0.40
FAA Aircraft (Report Included)	\$0.00
FAA Pilots (Report Included)	\$0.00
Federal Civil Court Records Search	\$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)	\$1.23
Law Enforcement Location Report (charged per search)	<u>\$0.60</u> \$1.00
Liens & Judgments	\$0.00
	\$0.00
Liens & Judgments Report	
Marriages / Divorces Search	\$0.00
Motor Vehicles Search	\$0.00
Motor Vehicles Report	\$0.00
** O	
** Coverage and state fees are available in the product and are subject to change	 #0.00
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
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 (Report Included)	\$0.00
Property Deed Search	\$0.00
Property Assessment Search	\$0.00
Property Assessment Report	\$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)	\$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 Person Search (charged per search)	\$3.50
Real Time Phone Search	\$0.50
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	\$5.50
Asset Report: Property Deeds & Assessments, Vehicle Registrations, Watercraft, FAA Pilots, FAA	\$0.00
Aircraft, and UCC Filings.	\$0.00
Business Link Report	\$0.00
Comprehensive Report (Best Value): Summary Report, Associates, Bankruptcy, Concealed Weapons Permits, Criminal Records, DEA Controlled Substances License Search, Driver's Licenses, Email Search Premium, 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
Additional Report Options:	
-Real Time Phone Search (not discountable)	\$0.50
Contact Card Report: Summary Report: Names Associated with Subject, Contact List: At Home, At Work, Through Family, Through Associates, Through Neighbors, Possible Relocation, Email Search Premium, Address Summary and Phones Plus (optional).	\$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, Email Search Premium, Bankruptcy Filings and Corporate Affiliations.	\$0.00
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 Search	\$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
-Notor Venicles Registered at Address -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,	\$0.00
and Industry Information)	\$0.00
Additional Report Options:	
-Associated Businesses	\$0.00
-Associated People	\$0.00 \$0.00
-Bankruptcy	<u>\$0.00</u> \$0.00
-Business Registrations	<u>\$0.00</u> \$0.00
-Corporation Filings	4
-Dun & Bradstreet Records (not discountable) -FAA Aircraft	\$3.75
	\$0.00
-IRS 5500	\$0.00
-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	<b>\$</b> 0.00
where SSN Issued, Company Header, Address Summary, Possible Education, Comprehensive Report	\$0.00
Summary)	
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 Premium (not discountable)	\$0.40
-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	\$0.00
-Professional Licenses (Report Included)	\$0.00
-Properties	\$0.00
-Real Time Phone Search (not discountable)	\$0.50
-Real Time Vehicle Registrations (charged per search) (not discountable)	\$3.50



-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	<b>*</b> • • •
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
-IRS 5500	\$0.00
-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	\$1.00
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
-Additional Deceased Data Sources	\$0.00
-Associates -Bankruptcy (charged per search) (not discountable)	\$0.00
-Bankruptey (charged per search) (not discountable) -Business Address Summary	\$0.25
-Business Address Summary	\$0.23
-Business Phone Matches -DEA Licenses	\$0.25
	\$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	
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
Consumer InstantID	\$0.65
Consumer InstantID with Fraud Defender	\$0.95
Consumer InstantID with Red Flags Rule	\$0.90
Business InstantID	\$1.30
Business InstantID with Fraud Defender	\$1.30
Multiple = 2 Or More Phones/Addresses Returned	



## Flat Rate Price Schedule: Accurint® for Government (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.

A4G Flat-Rate Feature	PRICE
Advanced Motor Vehicle Search	\$0.00
Advanced Person Alerts Update	\$0.00
Advanced Person Search	\$0.00
Automated Valuation Model (AVM) Report	\$0.00
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 InstantID	\$0.00
Business InstantID & 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 (charged per search) (not discountable)	\$5.00
Driver Licenses	\$0.00
Dun & Bradstreet Search	\$0.25
Dun & Bradstreet Global Market Identifiers Search	\$3.75
Dun & Bradstreet Report	\$3.75
Email Search Premium (not discountable)	\$0.40
FAA Aircraft (Report Included)	\$0.00
FAA Pilots (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
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
Liens & Judgments	\$0.00
Liens & Judgments Report	\$0.00
Marriages / Divorces Search	\$1.00
Motor Vehicles Search	\$0.00
Motor Vehicles Report	\$0.00
	\$0.00
** Coverage and state fees are available in the product and are subject to change	
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 Report	\$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 Person Search (charged per search)	\$3.50
Real Time Phone Search	\$0.50
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
SEC Filings Search	\$3.50
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,	\$0.00
FAA Pilots, FAA Aircraft, and UCC Filings.	
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,	\$0.00
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.	
Additional Report Options:	
- Real Time Phone Search Contact Card Report: Summary Report: Names Associated with Subject, Contact List: At Home, At	\$0.50
Confact Card Report: Nummary Report: Names Associated with Nubject Confact List: At Home At	\$3.50
Work, Through Family, Through Associates, Through Neighbors, Possible Relocation, Address	\$5.50
Work, Through Family, Through Associates, Through Neighbors, Possible Relocation, Address Summary and Phones Plus (optional).	\$5.50
Work, Through Family, Through Associates, Through Neighbors, Possible Relocation, Address Summary and Phones Plus (optional). Entitlement Report: Summary Report, Phones Plus, Bankruptcy, Liens/Judgments, UCC Filings,	ψ5.50
Work, Through Family, Through Associates, Through Neighbors, Possible Relocation, Address Summary and Phones Plus (optional). Entitlement Report: Summary Report, Phones Plus, Bankruptcy, Liens/Judgments, UCC Filings, People at Work, Driver's Licenses, Vehicle Registrations, Property, Watercraft, FAA Pilots, FAA	\$0.00
<ul> <li>Work, Through Family, Through Associates, Through Neighbors, Possible Relocation, Address</li> <li>Summary and Phones Plus (optional).</li> <li>Entitlement Report: Summary Report, Phones Plus, Bankruptcy, Liens/Judgments, UCC Filings,</li> <li>People at Work, Driver's Licenses, Vehicle Registrations, Property, Watercraft, FAA Pilots, FAA</li> <li>Aircraft, Professional Licenses, Associates, Relatives (3 Degrees), Criminal Records and Sexual</li> </ul>	
Work, Through Family, Through Associates, Through Neighbors, Possible Relocation, AddressSummary and Phones Plus (optional).Entitlement Report: Summary Report, Phones Plus, Bankruptcy, Liens/Judgments, UCC Filings, People at Work, Driver's Licenses, Vehicle Registrations, Property, Watercraft, FAA Pilots, FAA	



Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones at	
Historical Addresses, Bankruptcy Filings and Corporate Affiliations.	
Government Location Report (charged per search)	\$1.00
Summary Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Census	\$0.00
Data, Bankruptcy Indicator, Property Indicator and Corporate Affiliations Indicator.	\$0.00
Comprehensive Address Report: (Base Report Features: Current and Previous Residents and Phones	\$0.00
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,	<b> </b>
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	ψ0.00
where SSN Issued, Company Header, Address Summary, Possible Education, Comprehensive Report	\$0.00
Summary)	φ <b>υ.υυ</b>
Additional Report Options:	
-Associates	\$0.00
-Bankruptcy	\$0.00
-Criminal Records	\$0.00
-DEA Controlled Substances License Search	\$0.00
-DEA Controlled Substances Elecense Search -Driver Licenses Information	\$0.00
-Email Search Premium (not discountable)	\$0.00
-Enfant Search Freimum (not discoundable) -Federal Firearms & Explosives License Search	\$0.00
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-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
- Real Time Phone Search (not discountable)	\$0.50
-Real Time Vehicle Registrations (charged per search) (not discountable)	\$3.50
-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	\$0.50
Variations; Parent Company, ID Numbers, and Industry Information)	
Additional Report Options:	 #1.00
-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
-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
-Additional Deceased Data Sources	\$0.00
-Associates -Bankruptcy (charged per search) (not discountable)	\$0.25
-Bankruptcy (charged per search) (not discoundable) -Business Address Summary	\$0.25
-Business Address Summary -Business Affiliations	\$0.23 \$0.50
-Business Annations -Business Phone Matches	\$0.30
-Business Phone Matches -DEA Licenses	\$0.25 \$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
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
Consumer InstantID	\$0.65
Consumer InstantID with Fraud Defender	\$0.95
Consumer InstantID with Red Flags Rule	\$0.90
Business InstantID	\$1.30
	*
Business InstantID with Fraud Defender	\$1.30



### Flat Rate Price Schedule: Accurint® for Law Enforcement Plus (A4LE+)

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.

A4LE+ Flat-Rate Feature	Price
Accurint Mapping (Charged per layer)	\$0.00
Advanced Motor Vehicle Search	\$0.00
Advanced Person Alerts Update	\$0.00
Advanced Person Search	\$0.00
Advanced Sexual Offender Search	\$2.00
Automated Valuation Model (AVM) Report	\$0.00
Bankruptcies, Liens & Judgments Search	\$0.00
Bankruptcy Search	\$0.00
Bankruptcy Report	\$0.00
Boolean Search	\$0.00
Business Search	\$0.00
Businesses In the News (not discountable)	\$5.00
Civil Courts Search (Report Included)	\$0.00
CLIA Report	\$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 Search (not discountable)	\$0.25
Dun & Bradstreet Report (not discountable)	\$3.75
Email Search Premium (not discountable)	\$0.40
FAA Aircraft (Report Included)	\$0.00
FAA Certifications (Report Included)	\$0.00
Federal Civil Court Records Search	\$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
Liens & Judgments	\$0.00
Lineup	\$0.00



Marriages / Divorces Search	\$0.00
Motor Vehicles Search	\$0.00
Motor Vehicles Report	\$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
NPI Data Search	\$0.00
NPI Report	\$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 Deed Search	\$0.00
Property Assessment Search	\$0.00
Property Assessment Report	\$0.00
Property Deed Report (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	\$0.50
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
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	\$0.00
Comprehensive Report (Best Value): Summary Report, Associates, Bankruptcy, Concealed Weapons	
Permits, Criminal Records, DEA Controlled Substances License Search, Driver's Licenses, Email	\$0.00



Search Premium, 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.	
Additional Report Options:	
-Real Time Phone Search (not discountable)	\$0.50
Contact Card Report: Summary Report: Names Associated with Subject, Contact List: At Home, At	
Work, Through Family, Through Associates, Through Neighbors, Possible Relocation, Email Search	\$0.00
Premium, Address Summary and Phones Plus (optional).	
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	\$0.00
Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones at	<i><b>Q</b></i> 0100
Historical Addresses, Email Search Premium, Bankruptcy Filings and Corporate Affiliations.	
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	\$0.00
at Address)	ψ0.00
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,	¢0.00
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
-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	<i>\\</i>
where SSN Issued, Company Header, Address Summary, Possible Education, Comprehensive Report	\$0.00
Summary)	<i><b>40.00</b></i>
Additional Report Options:	

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**RISK SOLUTIONS** 

-Associates	\$0.00
-Bankruptcy	\$0.00
-Criminal Records	\$0.00
-DEA Controlled Substances License Search	\$0.00
-Driver Licenses Information	\$0.00
-Email Search Premium (not discountable)	\$0.40
-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
-Real Time Phone Search (not discountable)	\$0.50
-Real Time Vehicle Registrations (charged per search) (not discountable)	\$3.50
-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
-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
-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	
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 (A4Gov+)

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 Alerts Update	\$0.00
Advanced Person Search	\$0.00
Advanced Sexual Offender Search	\$2.00
Automated Valuation Model (AVM) Report	\$0.00
Bankruptcies, Liens & Judgments Search	\$0.00
Bankruptcy Search	\$0.00
Bankruptcy Report	\$0.00
Boolean Search	\$0.00
Business Search	\$0.00
Businesses in the News (not discountable)	\$5.00
Civil Courts Search (Report Included)	\$0.00
CLIA Report	\$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
Dun & Bradstreet Search (not discountable)	\$0.25
Dun & Bradstreet Report (not discountable)	\$3.75
Email Search Premium (not discountable)	\$0.40
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
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
Liens & Judgments	\$0.00



Lineup	\$0.00
Marriages / Divorces Search	\$0.00
Motor Vehicles Search	\$0.00
Motor Vehicles Report	\$0.00
National Motor Vehicle Accident Search & Report	\$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
NPI Data Search	\$0.00
NPI Report	\$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
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
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
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	\$0.00
Aircraft, and UCC Filings.	
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
Additional Report Options:	
-Real Time Phones Search (not discountable)	\$0.50
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 -Driver Licenses at Address	\$0.00 \$0.00
-Driver Licenses at Address -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
Custom Comprehensive Report (Base Report Features: Others Using Same SSN, Date and Location	·
where SSN Issued, Company Header, Address Summary, Possible Education, Comprehensive	\$0.00
Report Summary)	
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 Premium (not discountable)	\$0.40
-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
-Real Time Phone Search (not discountable)	\$0.50
-Real Time Vehicle Registrations (charged per search) (not discountable)	\$3.50
-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	¢10.00
and Additional Report Options listed below)	\$10.00
Comprehensive Healthcare Business Report (Base Report Features: Name, Address	<b>0.50</b>
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
-IRS 5500	\$0.50
-Liens And Judgments (charged per search)	\$0.25
-Motor Vehicles	\$0.75
-Properties	\$1.00
	\$0.50
-Sanctions	<del>-</del> -
-Sanctions -UCC Filings	\$0.50



-Watercraft	\$1.00
Flat Rate Comprehensive Healthcare Provider Report (includes Base Report Features	\$6.00
and Additional Report Options listed below)	\$0.00
Comprehensive Healthcare Provider Report (Base Report Features: Gender, Date of	\$0.50
Birth, Social Security Number, Tax ID(s) UPIN and NPI number)	\$0.30
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
Batch Person Search	\$0.50
Batch Telephone	\$0.10
Deceased Person	\$0.25
Real Time Phone Search	\$0.50



#### Accurint<sup>®</sup> Transactional Subscriptions

Accurint transactional (per-search) pricing is also available, if desired. This pricing requires a \$150 permonth 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	\$150/month

#### **Transactional Price Schedule: A4LE**

A4LE Transactional Feature	PRICE
Advanced Motor Vehicle Search (charged per search)	\$1.00
Advanced Person Alerts Update	\$0.35
Advanced Person Search	\$0.75
Automated Valuation Model (AVM) 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
Civil Courts Search (Report Included) (charged per search)	\$2.00
CLIA Report	\$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 (not discountable)	\$11.00
Disclosed Entity Service (charged per search) (not discountable)	\$5.00
Driver Licenses	\$0.75
Dun & Bradstreet Search (not discountable)	\$0.25
Dun & Bradstreet Report (not discountable)	\$3.75
Email Search Premium (not discountable)	\$0.40
FAA Aircraft (Report Included)	\$0.40
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
	\$1.00
Foreclosures Search (Report Included) Hunting/Fishing Licenses	\$1.00
Identity Authenticate (charged per search)	\$1.25
Identity Authenticate (charged per search) Identity Verification (charged per search)	\$1.23
Law Enforcement Location Report (charged per search)	\$0.00
	\$1.00
Liens & Judgments (charged per search)	\$0.23
Liens & Judgments Report	
Marriages / Divorces Search Motor Vehicles Search	\$1.00
	\$0.75
Motor Vehicles Report	\$1.00
** Coverage and state fees are available in the product and are subject to change	
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
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	\$3.00
Regular Price)	
-1 - 50	\$3.00
-51 - 250	\$15.00
-51 - 250	\$13.00
-501 - 1,000	\$60.00
-1,001 - 5,000	\$300.00
-5,001 - 25,000	\$1,500.00
-25,001 - 100,000 Professional Licenses (Perpert Included) (changed per search)	\$6,000.00
Professional Licenses (Report Included) (charged per search)	\$1.00
Property Deed Search	\$1.00

Property Assessment Search	\$1.00
Property Assessment Report	\$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	ψ5.50
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
Comprehensive Report (Best Value): Summary Report, Associates, Bankruptcy, Concealed Weapons Permits, Criminal Records, DEA Controlled Substances License Search, Driver's Licenses, Email Search Premium, 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
Additional Report Options:	
-Real Time Phone Search (not discountable)	\$0.50
Contact Card Report: Summary Report: Names Associated with Subject, Contact List: At Home, At Work, Through Family, Through Associates, Through Neighbors, Possible Relocation, Email Search Premium, 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, Email Search Premium, 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 Danast Options	
Additional Report Options:	\$1.00
-Bankruptcy (charged per search) -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	\$0.50
Company, and Industry Information)	+
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
-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,	\$0.50
Comprehensive Report Summary)	
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 Premium (not discountable)	\$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



-Properties	\$1.00
-Real Time Phone Search (not discountable)	\$0.50
-Real Time Vehicle Registrations (charged per search) (not discountable)	\$3.50
-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	\$10.00
Additional Report Options listed below)	<i>Q</i> 10000
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
-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
-DEA Electises -Degrees	\$0.00
-Education	\$0.50
-Group Affiliations	\$0.50
-Group Annatons -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
-1 1010551011a1 Livenises (charged per scalell)	\$1.0U



Sonations (Dissimiliant) (changed non sourch)	\$0.50
-Sanctions (Disciplinary) (charged per search)	+
-Sexual Offenses (charged per search)	\$1.00
-Specialties	\$0.00
-Verification	\$0.75
Online Batch	
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,	¢0.22
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,	¢0.25
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
Consumer InstantID	\$0.65
Consumer InstantID with Fraud Defender	\$0.95
Consumer InstantID with Red Flags Rule	\$0.90
Business InstantID	\$1.30
Business InstantID with Fraud Defender	\$1.30
Multiple = 2 Or More Phones/Addresses Returned	



# **Transactional Price Schedule: A4Gov**

A4Gov Transactional Feature	PRICE
Advanced Motor Vehicle Search (charged per search)	\$1.00
Advanced Person Alerts Update	\$0.35
Advanced Person Search	\$0.75
Automated Valuation Model (AVM) 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 InstantID	\$1.30
Business InstantID & FraudDefender	\$1.30
Business Search (charged per search) (not discountable)	\$0.35
Businesses In the News (not discountable)	\$5.00
Canadian Phones	\$0.40
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 (charged per search) (not discountable)	\$5.00
Driver Licenses	\$0.75
Dun & Bradstreet Search	\$0.25
Dun & Bradstreet Global Market Identifiers Search	\$3.75

Dun & Prodetreet Deport	\$3.75
Dun & Bradstreet Report Email Search Premium (not discountable)	\$0.40
FAA Aircraft (Report Included)	\$0.25
FAA Pilots (Report Included)	\$0.25
Federal Civil Court Records Search (charged per search)	\$0.23
Federal Criminal Court Records Search (charged per search)	\$2.00
	\$3.00
Federal Firearms & Explosives	\$0.25
Federal Employer ID Numbers (FEIN) 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
Liens & Judgments (charged per search)	\$0.25
Liens & Judgments Report	\$1.00
Marriages / Divorces Search	\$1.00
Motor Vehicles Search	\$0.75
Motor Vehicles Report	\$1.00
** Coverage and state fees are available in the product and are subject to change	
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
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	<b>\$2.00</b>
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 - 20,000	\$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 Search Property Deed Report (excluding Deed Image)	\$1.00
Property Deed Image (additional charge when ordered from within Property Reports) (not	
discountable)	\$8.00



Provider Report Card (charged per search)	\$5.00 \$0.25	
Provider Sanction Search (charged per search)		
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	
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	<i>QUIC 0</i>	
Asset Report: Property Deeds & Assessments, Vehicle Registrations, Watercraft, FAA Pilots,		
FAA Aircraft, and UCC Filings.	\$3.50	
Business Link Report (charged per search)		
Comprehensive Report (Best Value): Summary Report, Associates, Bankruptcy, Concealed	\$5.00	
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,	\$6.00	
Neighbors, People at Work, Phones Plus, Possible Education, Professional Licenses, Property,		
Relatives (3 Degrees), Sexual Offenders, UCC Filings, Vehicle Registrations, Voter Registration		
and Watercraft.		
Additional Report Options:		
- Real Time Phone Search	\$0.50	
Contact Card Report: Summary Report: Names Associated with Subject, Contact List: At Home,		
At Work, Through Family, Through Associates, Through Neighbors, Possible Relocation,	\$3.50	
Address Summary and Phones Plus (optional).		
Entitlement Report: Summary Report, Phones Plus, Bankruptcy, Liens/Judgments, UCC Filings,		
People at Work, Driver's Licenses, Vehicle Registrations, Property, Watercraft, FAA Pilots, FAA	A Pilots FAA	
Aircraft, Professional Licenses, Associates, Relatives (3 Degrees), Criminal Records and Sexual	\$4.00	
Offenders. Results Can Be Restricted by The User to Their Applicable Dates of Interest.		
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	¢2 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	\$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	\$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.		
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	\$3.50 \$1.00 \$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)	\$0.23
-Criminal Records Report	\$1.00
-Driver Licenses at Address	\$0.75
-Hunting/Fishing License Search	\$0.75
-Liens And Judgments (charged per search)	\$0.25
-Motor Vehicles Registered at Address	\$0.23
-Notor Venicles Registered at Address -Neighborhood Profile (2010 Census)	\$0.73
-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	\$0.50
Company, and Industry Information)	
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 Premium (not discountable)	\$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 -Phones Plus	\$1.00 \$0.50
-Professional Licenses (charged per search)	\$0.30
-Properties	\$1.00
- Real Time Phone Search (not discountable)	\$0.50
-Real Time Vehicle Registrations (charged per search) (not discountable)	\$3.50
-Relatives (Up to 3 Degrees of Separation)	\$3.30
-Sexual Offenders (charged per search)	\$1.00
-Supplemental Data Sources (charged per search)	\$1.00
-UCC Filings Flat Rate Comprehensive Healthcare Business Report (includes Base Report Features and	\$1.00
Additional Report Options listed below)	\$10.00
Comprehensive Healthcare Business Report (Base Report Features: Name, Address and Phone	\$0.50
Variations; Parent Company, ID Numbers, and Industry Information)	
Additional Report Options: -Associated Businesses	 \$1.00
	\$1.00
-Associated People	\$1.00
-Bankruptcy (charged per search) -Business Phone Matches	\$1.00
	\$0.25 \$0.25
-Business Registrations	
-Corporation Filings	\$1.00
-Dun & Bradstreet Records (not discountable)	\$3.75
-FAA Aircraft	\$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



	\$1.00
-Medical Licenses (charged per search)	
-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,	\$0.23
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,	¢0.25
Phones Plus & Relatives; Add-Ons Possible Relocation, Neighbors & People at Work (Multiple)	\$0.25
Waterfall Phone with Address (single)	
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	
Property - Add Up to Five Properties Owned by The Subject	
Consumer InstantID	
Consumer InstantID with Fraud Defender	\$0.95
Consumer InstantID with Red Flags Rule	\$0.90
Business InstantID	\$1.30
Business InstantID with Fraud Defender	\$1.30
Multiple = 2 Or More Phones/Addresses Returned	



# **Transactional Price Schedule: A4GC**

A4GC Contact & Locate NON-FCRA Transactional Feature	PRICE
Advanced Person Alerts Update	\$0.35
Associates ("Next Steps")	\$1.00
Basic Lookup (not discountable)	\$0.10
Business Bankruptcy Report (charged per search)	\$1.00
Business Bankruptcy Search (charged per search) (not discountable)	\$0.25
Business Credit (charged per search) (not discountable)	\$0.25
Business Credit Report	\$20.00
Business InstantID (charged per search)	\$1.30
Business InstantID & 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 Search (not discountable)	\$0.25
Dun & Bradstreet Report (not discountable)	\$3.75
Email Search Premium (not discountable)	\$0.40
Fictitious Business Name	\$0.50
InstantID (charged per search)	\$0.75
InstantID With FraudDefender (charged per search)	\$1.05
Marriages / Divorces Search	\$1.00
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 (Report Included) (charged per search)	\$1.00
Real Property Locator (Property Assessments, Deeds and Mortgages)	\$2.00
Real Time Phone Search	\$0.50
Relatives ("Next Steps")	\$1.00
Relatives, Neighbors & Associates ("Next Steps")	\$2.00
Reverse Lookup (not discountable)	\$0.10
Social Network Report (not discountable)	\$1.00
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, Email	
Search Premium, Neighbors, People at Work, Phones Plus, Professional Licenses, Property,	\$6.00
Relatives (3 Degrees), UCC Filings and Voter Registration.	
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	¢2.50
Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones at	\$3.50
Historical Addresses, Email Search Premium and Corporate Affiliations.	
Comprehensive Address Report: (Base Report Features: Current and Previous Residents and	¢0.50
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	<b>#0.50</b>
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
-IRS 5500	\$0.50
-Liens and Judgments (charged per search)	\$0.25
-Diens and sudgments (charged per search) -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
-Associates -Driver Licenses Information	\$1.00
-Email Search Premium (not discountable)	\$0.73
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	¢0.50
-Neighborhood Profile (2010 Census)	\$0.50
-Neighbors (Up To 6 Neighbors At 10 Different Addresses)	\$0.25
-Phones Plus	\$0.50
-Professional Licenses (Report Included) (charged per search)	\$1.00
-Real Property Locator	\$1.00
-Real Time Vehicle Registrations (charged per search) (not discountable)	\$3.50
-Relatives (Up to 3 Degrees of Separation)	\$1.00
-UCC Filings	\$1.00
-Voter Registration Locator (not discountable)	\$0.25
Online Batch	<b>\$6.12</b>
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	φ0:01 
A4GC Decisioning FCRA Transactional Feature	PRICE
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
Criminal Records (charged per search)	\$1.00
Criminal Records Report	\$1.00
Equifax Credit Report (not discountable)	\$2.25
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
Property Assessment Search	\$1.00
Property Assessment Report	\$1.00
Property Deed Image (additional charge when ordered from within Property Reports) (not	\$8.00
discountable) Property Mortgages and Deeds Search	¢1.00
	\$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	\$3.50
Filings.	+
Comprehensive Contact & Locate Report: Summary Report, Bankruptcy, Email Search Premium,	\$6.00
Hunting / Fishing Permits, and Liens & Judgments	\$0.00
Comprehensive Address Report	\$0.00
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
-Email Search Premium (not discountable)	\$0.40
-Liens And Judgments (charged per search)	\$0.25
-Real Property	\$1.00
-Sexual Offenders (charged per search)	\$1.00
-Supplemental Data Sources (charged per search)	\$1.00



# Transactional Price Schedule: Accurint® for Government Eligibility (A4GE)

A4GE Contact & Locate NON-FCRA Features	PRICE
Basic Lookup (not discountable)	\$0.10
Canadian Phones	\$0.40
Death Records (charged per search) (not discountable)	\$0.25
Death Records Report (charged per search)	\$1.00
Dun & Bradstreet Search (not discountable)	\$0.25
Dun & Bradstreet Report (not discountable)	\$3.75
InstantID (charged per search)	\$0.75
InstantID With FraudDefender (charged per search)	\$1.05
Person Search (not discountable)	\$0.35
Phones Plus	\$0.50
Real Time Phone Search	\$0.50
Reverse Lookup (not discountable)	\$0.10
A4GE Decisioning FCRA Features	PRICE
Criminal Records (charged per search)	\$1.00
Criminal Records Report	\$1.00
FAA Aircraft (Report Included) (not discountable)	\$0.25
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



## LexisNexis® Accurint® Virtual Crime Center (AVCC)

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, Jail Booking 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 <sup>®</sup> 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 <sup>®</sup> 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

### Accurint® TraX with Virtual Pen Register

Accurint® TraX with VIPER: Visualization and analytic tool for criminal investigations used to map locations and connections between devices in real time. Annual Pricing starts at \$23,400.00 for an agency with up to 500 employees. Annual Subscription dependent upon agency size and population served.



**Batch Solutions** 

Implementation Fee	Annual Minimum
\$950 - \$3,300 based on customer requirements	\$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 hit unless otherwise specified.

Batch Non-FCRA Solutions	PRICE
PHONES & ADDRESSES	
Address (single)	\$0.13
Address (multiple)	\$0.16
Address Monitor (single)	\$0.13
Address Monitor (multiple)	\$0.16
Geographic Coordinates (per input)	\$0.03
County Identifier (per input)	\$0.05
Jurisdiction Search	\$0.10
-Jurisdiction Search Monitor	\$0.10
Physical Address (Flag) (per input)	\$0.05
-Physical Address Monitor (Flag) (per input)	\$0.05
Frequent Mover (Flag)	\$0.05
-Frequent Mover Monitor (Flag)	\$0.05
Phone for Address	\$0.18
-Phone for Address Monitor	\$0.18
Reverse Address	\$0.13
-Reverse Address Monitor	\$0.13
Reverse Address with Phone	\$0.25
-Reverse Address with Phone Monitor	\$0.25
Right Party Address Confidence (Flag) (per input)	\$0.05
Confirmed Address (Flag) (per input)	\$0.05
Name/DOB/SSN Scores (per input)	\$0.05
Legal Market Address Package (includes Address, Jurisdiction, Physical Address Flag, Right Party Address Confidence Flag) (single)	\$0.25
Legal Market Address Package (includes Addresses, Jurisdiction, Physical Address Flag, Right Party Address Confidence Flag) (multiple)	\$0.35
Legal Market Address Package with Phone (includes Address, Jurisdiction, Physical Address Flag, Right Party Address Confidence Flag, Phone) (single)	\$0.30
Legal Market Address Package with Phone (includes Addresses, Jurisdiction, Physical Address Flag, Right Party Address Confidence Flag, Phones) (multiple)	\$0.40
NCOA	\$0.01
EDA Phones - Directory Assistance Match on Input (single)	\$0.10
EDA Phones - Directory Assistance Match on Input (multiple)	\$0.12
EDA Phones Monitor (single)	\$0.10
EDA Phones Monitor (multiple)	\$0.12
Phones Plus	\$0.25

Phones Plus Monitor	\$0.25
Contact Plus (single) (not discountable)	\$0.25
Contact Plus with Address (single) (not discounted)	\$0.33
Contact Plus (multiple) (not discountable)	\$0.33
Contact Plus with Address (multiple) (not discounted)	\$0.38
Waterfall Phones (single)	\$0.38 \$0.18
Waterfall Phones (multiple)	\$0.23
-Waterfall Phones Monitor (single)	\$0.18
-Waterfall Phones Monitor (multiple)	\$0.23
	\$0.37
Real Time Phones (per input) (not discountable)	\$0.25
Reverse Phone	\$0.25
Address and Phone (single)	\$0.25
Address and Phone (multiple)	\$0.30
-Address and Phone Monitor (single)	\$0.25
-Address and Phone Monitor (multiple)	\$0.30
Address and/or Phone Confirmation (requires address or phone process) (single) (charged per	\$0.03
search)	\$0.05
Address and/or Phone Confirmation (requires address or phone process) (multiple) (charged per	\$0.04
search)	
Residence Address	\$0.03
Residence Address (up to 20 unique current and 20 past residents)	\$0.25
Email Search Basic	\$0.25
Email Search Premium (not discountable)	\$0.40
Workplace Locator (not discountable)	\$3.50
-Workplace Locator Monitor (not discountable)	\$3.50
Phone Status Service (must be sold with Workplace Locator) (per input) (not	\$1.75
discountable)	\$1.75
IDENTITY	
LexID Best	\$0.35
LexID Unique Identifier Only	\$0.02
Alternative Contact Indicator	\$0.25
Date of Birth	\$0.10
Most frequently reported SSN and/or Best SSN	\$0.35
Red Flags (per input)	\$0.10
AKA's (up to five returned)	\$0.10
RELATED INDIVIDUALS	
Associates	\$1.00
Associates (Flag)	\$0.05
Neighbors	\$0.25
People at Work	\$1.00
People at Work Monitor	\$1.00
People At Work (Flag)	\$0.05
Relatives (Flag)	\$0.05
Relatives	\$1.00
DEMOGRAPHICS	
Driver's License Locator	\$1.00
Marriages & Divorces	\$1.00
Professional Licenses	\$1.00



Voter Registration Search	\$0.25
ASSETS	ψ0 <b>.</b> 25
FAA Aircraft	\$0.25
Motor Vehicle Registration	\$1.00
Motor Vehicle Registration (Flag)	\$0.05
Property	\$1.00
Property Monitor	\$1.00
Watercraft Registration	\$1.00
HEALTHCARE	\$1.00
NCPDP (National Council for Prescription Drug Programs) (per input)	\$2.00
Patient Household Attributes (not discounted)	\$0.05
DEROGATORY AND DECEASED (Non-FCRA)	\$0.05
Civil and Criminal Records	\$1.00
Civil and Criminal Records (Flag)	\$0.25
Civil and Criminal Records Monitor	\$1.00
Deceased (Flag)	\$0.05
Deceased (Short Record)	\$0.05
-Deceased (Short Record) Monitor	\$0.25
Deceased	\$0.48
-Deceased Monitor	\$0.48
Bankruptcy Scrub (Short)	\$0.25
-Bankruptcy Monitor (Short)	\$0.25
Bankruptcy Scrub (Full Record)	\$0.60
-Bankruptcy Monitor (Full Record)	\$0.60
Bankruptcy Events Scrub (per input)	<u>\$0.00</u> \$0.50
Bankruptcy Events Monitor (Per Case, Per Month)	\$0.50
Bankruptcy Events Kiomtor (Per Case, Per Wonth) Bankruptcy Events Collection (Chapter 7) (per input)	\$1.00
Bankruptcy Events Collection (Chapter 13) (per input)	\$3.00
Contact Risk Monitor	\$2.50
Foreclosure (or Pre-Foreclosure)	\$1.00
Foreclosure (or Pre-Foreclosure) (Flag)	\$1.00
Judgment and Lien	\$1.00
Foreclosure (or Pre-Foreclosure) Monitor	\$1.00
	\$0.05
Judgment and Lien (Flag) Judgment & Lien Monitor	\$1.00
Contact Risk (Flag) Contact Risk	\$2.00
	\$2.50
Possible Incarceration	\$1.00
Possible Incarceration (Flag)	\$0.25
Possible Incarcerations Monitor	\$1.00
Sex Offender Search (review of existing file)	\$1.00
National Accidents (per input)	\$0.75
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 &	\$6.00



Report, Voter Registration, Hunting/Fishing Permits, Concealed Weapons Permits, Associates, Relatives (3 Degrees), Neighbors, Criminal Records and Sexual Offenders.	
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	\$4.00
and Sexual Offenders. Results can be restricted by the user to their applicable dates of interest.	
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,	\$3.50
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.	\$0.50
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	\$1.00
Associated People	\$1.00
Bankruptcy	\$1.00
Business Registrations	\$0.25
Corporation Filings	\$1.00
Dun & Bradstreet Records (not discounted)	\$3.75
FAA Aircraft	\$0.25
Internet Domain Names	\$0.25
IRS 5500	\$0.23 \$1.00
Liens and Judgments	\$1.00
Motor Vehicles	\$0.23 \$0.75
	\$0.73
Properties	
UCC Filings Watercraft	\$0.50
	\$1.00
CUSTOM COMPREHENSIVE REPORT (Base Report Features: Others Using Same SSN, Date and Location where SSN Issued, Company Header, Address Summary, Comprehensive Report	¢0.50
	\$0.50
Summary) Additional Report Options:	
Additional Report Options: Associates	\$1.00
Bankruptcy Criminal Records	\$1.00
Driver Licenses Information	\$1.00
	\$0.75
Liens and Judgments	\$0.25
Motor Vehicle(s) Registration (Watercraft & Boat Trailers included)	\$0.75
National Motor Vehicle Accident Search & Report	\$3.00
Neighborhood Profile (2000 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	\$1.00
Properties	\$1.00
Relatives (Per Degree of Separation; Up to 3 Degrees)	\$1.00
Sexual Offenses	\$1.00
Supplemental Data Sources	\$1.00



UCC Filings	\$1.00
SCORING	
Portfolio Evaluation Report (per input)	
Portfolio Evaluation Report is a custom priced feature	
Contact Score (per input)	\$0.05

Batch FCRA Solutions	Price Per Input
Derogatory And Deceased Banko	
Bankruptcy Scrub (Short)	\$0.25
Bankruptcy Monitor (Short)	\$0.25
Bankruptcy Scrub (Full Record)	\$0.60
Bankruptcy Monitor (Full Record)	\$0.60
Bankruptcy Events Scrub (per input)	\$0.50
Bankruptcy Events Monitoring (per case, per month)	\$0.50
Bankruptcy Events Collection (Chapter 7)	\$1.00
Bankruptcy Events Collection (Chapter 13)	\$3.00



XML Access

Implementation Fee	Annual Minimum
\$10,000	\$10,000

Implementation fee of \$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 (Rollup and Non-Rollup)	\$0.50
Bankruptcy Search (charged per search)	\$0.25
Bankruptcy Report	\$1.00
Business Search (charged per search) (not discountable)	\$0.35
Canadian Phones	\$0.40
Civil Courts Search (Report Included) (charged per search)	\$2.00
CLIA Report	\$0.25
Concealed Weapons Permit	\$0.25
Contact Plus Search	\$0.65
Corporate Affiliations <sup>™</sup> (charged per search)	\$7.00
Corporation Filings (Report Included Except in Delaware)	\$1.00
Criminal Offense Photograph	\$0.25
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	\$0.10
Directory Assistance Reverse Search	\$0.10
Driver Licenses	\$0.75
Driver Licenses Report	\$0.25
Email Search Basic (not discountable)	\$0.25
Email Search Premium (not discountable)	\$0.40
FAA Aircraft (Report Included)	\$0.25
FAA Pilots (Report Included)	\$0.25
Federal Civil & Criminal Docket Summaries (charged per search)	\$6.00
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
GSA Excluded Parties (charged per search)	\$0.50
Healthcare Consolidated Provider License and Sanction Report	\$10.00
Healthcare Consolidated Search Service (charged per search)	\$5.00
Healthcare Provider Report	\$5.00
Healthcare Provider Sanction Report	\$5.00
Healthcare Provider Sanction Search	\$0.25



Healthcare Provider Search	\$0.25
Hunting/Fishing Licenses	\$0.25
Identity Contact Resolution (Basic) (charged per search)	\$0.75
Identity Contact Resolution (Basic) (charged per search)	\$1.25
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 (charged per search)	\$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
-Instantifie Consumer Vermeation per subject -Property Chronology History (charged per search)	\$3.00
Motor Vehicles Search	\$0.75
Motor Vehicles Report	\$1.00
National Accident Report (charged per search)	\$1.00
National UCC Filings (Report Included)	\$2.00
Neighbors Report	\$0.25 \$0.25
NPI Data Search (not discountable)       NPI Report	\$0.23 \$0.50
Patient Household Attributes (not discountable)	\$0.30
People At Work Search	\$1.00
Person Search (not discountable) Phones Plus	\$0.35
	\$0.50
Professional Licenses (Report Included) (charged per search)	\$1.00
Property Search	\$2.50
Property Report	\$2.50
Property Deed Search	\$1.00
Property Deed Report	\$1.00
Property Assessment Search	\$1.00
Property Assessment Report	\$1.00
Property Chronology 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	\$1.00
Registrations, Additional Drivers, Other Potential Additional Drivers.	<b>\$2.5</b> 0
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
Smartlinx Business Insights (charged per search)	\$2.00
Social Media Locator (not discountable)	\$4.00
State Civil & Criminal Filings (charged per search)	\$6.00
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



Reports	
Address Report	\$1.00
Asset Report: Property Deeds & Assessments, Vehicle Registrations, Watercraft, FAA	¢2.50
Pilots, FAA Aircraft, and UCC Filings.	\$3.50
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,	¢< 00
Florida Accidents, Voter Registration, Hunting / Fishing Permits, Concealed Weapons	\$6.00
Permits, Associates, Relatives (3 Degrees), Neighbors, Criminal Records and Sexual	
Offenders.	
Contact Card Report: Summary Report (With Property Indicator, Corporate Affiliations	
Indicator, Names Associated with Subject), Contact List: At Home, At Work, Through	¢2.50
Family, Through Associates, Through Neighbors, Possible Relocation, Phones Plus	\$3.50
(Optional), Address Summary, And Bankruptcy Information.	
Due Diligence Business Report (charged per search)	\$25.00
Due Diligence Person Report (charged per search)	\$25.00
Identity Fraud Report (charged per search)	\$5.00
Finder/People Report: Address Summary, Others Using SSN, Date/Location Where	+=-00
SSN Issued, Phone Summary, Current Listed Phones, Unverified Phones with Type and	
Date Indicators, Current Neighbor Phones, Possible Relative Phones (2 Degrees),	\$3.50
Possible Associate Phones, Phones at Historical Addresses, Bankruptcy Filings and	<i>QOOOO</i>
Corporate Affiliations.	
Relatives, Neighbors, & Associates Report	\$2.00
Smartlinx® Business Report (charged per search)	\$20.00
-PDF Report	\$1.00
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
	\$1.00
-Corporation Filings -Dun & Bradstreet Records (not discountable)	
	\$3.75
-FAA Aircraft	\$0.25
-IRS 5500	\$0.50
-Liens And Judgments (charged per search)	\$0.25
-Motor Vehicles	\$0.75
-PDF Report	\$1.00
-Professional Licenses (Report Included) (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	<b></b>
Location where SSN Issued, Comprehensive Report Summary, Address Summary,	\$0.50
Company Header.	
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 (Report Included) (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**

#### LexisNexis® Risk Defense Platform (RDP)/LexisNexis® Dynamic Decision Platform (DDP)

LexisNexis® Risk Defense Platform and LexisNexis® Dynamic Decision Platform are identity platforms.

Implementation Fee	Annual Minimum
\$10,000 - \$50,000 depending on customer	\$20,000
configuration	

Implementation Fee based on customer configuration. 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 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.

#### LexisNexis® AmplifyID

LexisNexis® AmplifyID (*formerly known as Risk Intelligence Network*) is a collaborative identity risk information and analytics platform. The platform links and integrates internal agency data and large-scale external identity data sets. It provides comprehensive, configurable, purposeful views of identities.

#### LexisNexis<sup>®</sup> AmplifyID: Identity Risk Navigator Module

Identity Risk Navigator is designed to help agencies make better informed decisions to ensure benefits and services are more efficiently getting to the right people while defending against a spectrum of costly threats from identity fraud and facilitating more equitable access to benefits. 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. Backed by expert analyst support from LexisNexis Risk Solutions, this easy-to-use solution is the most practical and comprehensive solution for uncovering hidden threats, minimizing false positives, and giving agency staff actionable insights for intelligent decisions on priority cases.

#### Identity Risk Navigator

\$0.90/identity

- 1. 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 \$15,000 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.
- 4. 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.

#### LexisNexis® AmplifyID: Master Person Index Module

Master Person Index (MPI) allows agencies to improve their population data management with a crossprogram, non-PII, HIPAA-compliant unique identifier. The MPI provides the capability to link identities at points where accuracy is mission critical. Leveraging the LexisNexis built-in referential data sets and linking technology, the MPI will resolve identities with precision, provide transparency through a data remediation platform, and enable data sharing for effective decision-making.

Master Person Index	\$0.70/identity
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Master Person Index pricing is an Annual License Fee plus a One Time Implementation Fee of \$15,000.

- 1. 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.
- 2. 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.
- 3. 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.
- 4. 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.

#### LexisNexis<sup>®</sup> AmplifyID: Program Participation Analyzer Module

Program Participation Analyzer (PPA) is a contributory platform solution that assists State Agencies with the identification and prevention of duplicate participation.

Program Participation Analyzer	\$0.80/identity
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Program Participation Analyzer pricing is an Annual License Fee plus a One Time Implementation Fee of \$15,000.

- 1. 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.
- 2. 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.
- 3. 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.

4. 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.

#### Fraud Risk Decisioning

#### <u>FraudPoint<sup>®</sup></u>

FraudPoint<sup>®</sup> 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<sup>®</sup> solutions are available as an effective, calculated risk score or as attributes for modeling within internal scoring or rules engines.

FraudPoint <sup>®</sup> Score	\$0.55/input
FraudPoint <sup>®</sup> Attributes	\$0.60/input
FraudPoint <sup>®</sup> Score & Attributes	\$0.62/input
Bureau Fraud Flags	\$0.15/input
FraudPoint <sup>®</sup> Score with Digital Insights Score	\$0.60/input
FraudPoint <sup>®</sup> Score, Digital Insights Score plus both attributes	\$0.68/input
FraudPoint® Attributes and Digital Insights Attributes Only	\$0.65/input
FraudPoint <sup>®</sup> Custom Score	\$0.55/input
FraudPoint <sup>®</sup> Custom Score with FDN	\$0.60/input
FraudPoint <sup>®</sup> Custom Score and Attributes	\$0.62/input
FraudPoint <sup>®</sup> 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

#### LexisNexis® Email Risk Assessment

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

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#### LexisNexis® Emailage®

LexisNexis® Emailage® 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® Emailage® 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.



#### ThreatMetrix<sup>®</sup> for Government

ThreatMetrix<sup>®</sup> 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 <sup>®</sup> 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<sup>®</sup> for Government requires a \$20,000 annual purchase commitment. A minimum of 166 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 onsite training is available for \$10,000 per session; on-demand portal-based training is available at no additional cost.
- 2. One SSL Certificate included additional SSL Certificates can be purchased for \$1,500 per URL.
- 3. Three Org IDs included there's a one-time fee of \$600 per additional Org ID.
- 4. SFTP access, which allows the download of input/output date from transactions, can be purchased separately for \$15,000 per quarter.

#### **ThreatMetrix<sup>®</sup> 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® for Government 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	

#### LexisNexis® Order Score and/or Attributes

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.

Lexisterise Order Score and/or Attributes \$	LexisNexis® Order Score and/or Attributes	\$0.13/input
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#### **Identity Verification**

#### LexisNexis® Instant Verify

LexisNexis® Instant Verify instantly helps verify personal identity data and professional credentials, to make more informed decisions quickly and securely.

LEXISTORISTS Instant Verify 50.53/input	LexisNexis® Instant Verify	\$0.35/input
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#### LexisNexis® InstantID®

LexisNexis® InstantID® quickly searches billions of public records, alerting you to potential data miskeys, which can often be mistaken for fraudulent data. LexisNexis® InstantID® 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

#### LexisNexis® Digital Identity Interface for Government

LexisNexis® Digital Identity Interface for Government (DIIG) is a flexible solution that offers customers the ability to select specific verification checks to meet their identity proofing needs. DIIG helps customers verify personal and business identity data to make informed decisions quickly and securely.

DIIG Base Product	\$0.35/transaction
Optional Add-on: MNO Phone Verification	\$0.15/transaction

Subscription pricing available upon request.

#### LexisNexis® Flex ID

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
Add-On: Digital Insights (incremental fee per transaction)	\$0.05/input



#### **Identity Authentication**

#### InstantID® Q&A

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 touchpoints in the financial institution—delivered via XML or web services.

#### <u>TrueID®</u>

TrueID® helps organizations instantly authenticate identity documents, fight fraud and improve the customer 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

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® for Government Manual Review**

A manual review of an identity document conducted by a qualified expert. The expert will review and evaluate anomalies that the preceding identity document authentication process identified, including a review of damaged identity documents or poor quality images or pictures.

	Φ <b>2 7 5</b> / μ
TrueID® for Government Manual Review	\$3.75/transaction

#### **TrueID® All In One**

Product	# Of Workstations	Price per Workstation (Includes Devise and Software for 1st 24 months)	Annual Price Per Workstation (Software) Months 25+
All-In-One Identity Document Authentication Appliance	Up to 25 workstations *	\$3,800.00	
(Required)	Additional Workstations **	\$2,300.00	
All-In-One Identity Document Authentication Software License (Required)	All Tiers	\$2,200.00	\$1,100.00
Carefree Maintenance & Support Service (Required)	Price per Workstation (Annual) ***	\$21:	5.00

\* 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

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

#### LexisNexis® 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 phones 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.

LexisNexis® Phone Finder Basic	\$0.23/input
LexisNexis® Phone Finder Ultimate	\$0.56/input
LexisNexis® Phone Finder Ultimate with MNO Name/Address Verification	\$0.65/input
LexisNexis® Phone Finder Ultimate with MNO Name/Address Verification and Call	\$0.85/input
Forwarding	_
LexisNexis® Phone Finder Ultimate with MNO Name/Address Verification and	\$0.96/input
Device/SIM Swap	_
LexisNexis® Phone Finder Ultimate with MNO Name/Address Verification and Call	\$1.10/input
Forwarding and Device/SIM Swap	_

#### LexisNexis® Line Risk Assessment

LexisNexis® 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.

LexisNexis® Line Risk Assessment	\$0.25/input
LexisNexis® Line Risk Assessment with MNO Call Forwarding	\$0.39/input
LexisNexis® Line Risk Assessment with MNO Device Change/SIM Swap	\$0.50/input
LexisNexis® Line Risk Assessment with MNO Call Forwarding and Device Change/SIM	\$0.64/input
Swap	-

#### LexisNexis® One Time Password

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.

LexisNexis® One Time Password	\$0.08/input
LexisNexis® One Time Password International	\$1.00/input

**Business Due Diligence Suite** 

#### LexisNexis® 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	\$2.00 per
one authorized representative)	transaction



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

#### LexisNexis® Flex ID Business

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.

LexisNexis® Flex ID Business	\$1.00 per input
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#### LexisNexis® 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.

<b>Business Attributes</b> : set of 200+ attributes derived from LexisNexis alternative data	\$4.75 per hit
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#### LexisNexis® Business Credit Score & LexisNexis® 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
<b>Business Blended Credit Score:</b> Score based on data about the business as well as the provided authorized representative (per hit per month)	\$7.50 per hit
<b>Bundle of Business Credit Score and Business Attributes:</b> includes both products (per hit per month)	\$8.50 per hit
<b>Bundle of Business Blended Credit Score and Business Attributes:</b> includes both products (per hit per month)	\$10.50 per hit

LexisNexis® Business Data Enrichment Suite

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)	\$1.25 per hit
Business Data Enrichment: Business Address and Phone Pack (Name, Address, Phone)	\$1.25 per hit
Business Data Enrichment: Business Executives Pack (Executive/Owner/Auth Rep info)	\$1.25 per hit
Business Data Enrichment: Derogatory Public Records Pack (Bankruptcy, Judgments, Liens)	\$0.94 per hit
Business Data Enrichment: Diversity Pack (Diversity Certifications)	\$0.63 per hit



Business Data Enrichment: Secretary of State Pack (Active/Inactive, Incorp data)	\$0.94 per hit
Business Data Enrichment: Industry Classifications Pack (SIC, NAICS)	\$0.63 per hit
Business Data Enrichment: Profile Pack (Estimated Sales, Employees)	\$0.63 per hit
Business Data Enrichment: UCC Pack (UCCs)	\$0.63 per hit
Business Data Enrichment: LexID Business Pack (SELEID, OrgID)	\$0.63 per hit

#### LexisNexis Risk Management Solutions®

LexisNexis Risk Management Solutions<sup>®</sup> (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.

<b>RMS (3 or more users)</b> : 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 ranges from \$0.10 to \$325 based on type of search. One year commitment.	\$169.00 per user per month
<b>RMS Required Add-on</b> – <b>LN Integrated Web Search (3 or more users)</b> : 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	\$11.00 per user per month
<b>RMS Optional Add-on – WorldCompliance Online Search (3 or more users)</b> : 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	\$200.00 per user per month
<b>Risk Management Solution: Subscription with usage cap (1.5 X Factor, some exclusions)</b> : 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 excluded from subscriptions and shall in all cases be charged transactionally. One year commitment.	\$500.00 monthly subscription with usage cap

#### LexisNexis Risk Management Solutions® 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
Automated Risk Assessment Report (charged per hit) (not discountable)	\$0.50
Automated Risk Assessment Report - Account Opening (not discountable)	\$2.25
Automated Risk Assessment Report - Account Opening with Fraud Check (not discountable)	\$2.75
Automated Risk Assessment Report - Call Center (not discountable)	\$2.00
Automated Risk Assessment Report - Call Center with Fraud Check (not discountable)	\$2.50
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	\$140.00
Lien Federal, County Civil Litigation, Federal Civil Litigation) (not discountable)	
- 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	\$265.00	
Lien Federal, County Civil Litigation, Federal Civil Litigation, County UCC Search - 5 year)	¢202.00	
(not discountable)		
- Commercial Lending Report (Find A Business, OFAC Terrorist List, Bankruptcy, Business	<b>#2</b> ( <b>5</b> 00	
Credit (Experian), Judgment Search, Tax Lien State, Tax Lien Federal, County Civil Litigation,	\$265.00	
Federal Civil Litigation, Negative Publicity) (not discountable)		
- Commercial Real Estate Report (Find A Business, OFAC Terrorist List, Bankruptcy, Judgment	\$225.00	
Search, Foreclosure Search, Tax Lien State, Tax Lien Federal, County Civil Litigation, Federal	\$225.00	
Civil Litigation, County UCC Search - 5 year) (not discountable)		
- 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 &	\$325.00	
Misdemeanor, County UCC Search - 5-year, Negative Publicity) (not discountable)		
<ul> <li>Partner/Vendor Report (OFAC Terrorist List, Bankruptcy, Judgment Search, SEC Violations,</li> </ul>		
Tax Lien State, Tax Lien Federal, County Civil Litigation, Federal Civil Litigation, County	\$290.00	
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	\$230.00	
State, Tax Lien Federal, County Civil Litigation, Federal Civil Litigation) (not discountable)	\$250.00	
Canadian Phones (charged per hit)	\$2.00	
Collateral Analytics:	\$2.00	
- 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	
- 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)		
- 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)		
- 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 and Political Biographies Search	\$5.00	
Corporate Affiliations <sup>TM</sup>	\$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	
D&B World base Report (charged per hit) (not discountable)	\$5.00	
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 Business Report – Linked	\$18.75
Due Diligence Person Report	\$25.00
-Due Diligence Person Report – Linked	\$18.75
Emailage	\$0.14
Experian Business Data	\$10.00
Email Search Basic (charged per hit)	\$0.25
Email Search Premium (charged per hit) (not discountable)	\$0.40
FAA Pilot Licenses	\$5.00
Federal Civil & Criminal Docket Summaries	\$6.00
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
- SmartLinx® Business Report with Business Insights	\$22.00
- SmartLinx® Business Report with Business Insights - Linked	\$16.50
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
- Find Relatives (charged per hit)	\$2.00
- Get Map	\$0.00
- SSN Search (charger per hit)	\$0.50
- Click Search (charged per hit)	\$0.50
Florida Accidents (charged per hit)	\$2.00
Foreclosures	\$5.00
FraudPoint Score®	\$0.55
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
Instant Verify	\$0.60
InstantID® Business	\$2.00
InstantID® Business Additional CVI	\$0.75
InstantID® Business Compliance	\$2.50
InstantID® Business Compliance with SBFE Data	\$2.75
InstantID® Consumer Verification	\$0.75
InstantID® Consumer Verification with Digital Insights	\$0.80
InstantID® Consumer Verification with FraudPoint® Score	\$1.50
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InstantID® Consumer Verification with FraudPoint® Score and Digital Insights	\$1.55
InstantID® Consumer Verification with Fluddi onles Score and Digital Insights	\$1.75
InstantID® Consumer Verification with Red Flags with FraudPoint® Score and Digital	
Insights	\$1.80
InstantID® Consumer Verification with Red Flags Rule Report	\$1.00
InstantID® Consumer Verification with Red Flags Rule Report and Digital Insights	\$1.05
InstantID® Q&A (not discountable)	\$1.30
Judgments & Liens	\$5.00
Jury Verdicts and Settlements	\$5.00
Line Risk Assessment	\$0.25
Line Risk Assessment with MNO	\$0.64
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): **	
- Civil Lower / Civil Upper (minimum fee) (not discountable)	\$16.00
- Civil Lower / Civil Upper (maximum fee) (not discountable)	\$191.00
- Criminal (minimum fee) (not discountable)	\$16.00
- Criminal (maximum fee) (not discountable)	\$32.00
- Court Access fee (minimum fee) (not discountable)	\$1.00
- Court Access fee (maximum fee) (not discountable)	\$55.00
- Date - Previous 10 Years (not discountable)	\$6.00
- Excess Case Fee (per case) (not discountable)	\$1.00
One Time Password (not discountable)	\$0.10
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	\$0.23
Phone Finder-Ultimate Search (not discountable)	\$0.56
Phone Finder-Ultimate Search with MNO (not discountable)	\$1.10
Phone Lookup (charged per hit)	\$0.50
Phones Plus	\$0.50
- Real-Time Phones (charged per hit)	\$0.25
	¢5.00
Professional Licenses	\$5.00



Real Estate Assets (Mortgage Assignments & Releases)	\$1.00
Real Estate Assets (Property Assessments)	\$5.00
Real Estate Assets (Property Assessments, Deeds, Mortgages, Assignments & Releases)	\$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 (charged per hit)	\$13.50
-Small Business Credit Report – Linked (charged per hit)	\$10.13
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 - 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
WorldCompliance Online Search	\$20.00

\*\* 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 with Fraud Alerts ("FCRA feature subject to additional terms")
Business Assurance Reports	Line Risk Assessment
Canadian Phones	LN Integrated Web Search
Collateral Analytics	Mortgage Fraud Report
D&B Business Information Report	Negative News
D&B Comprehensive Report	Offline Civil & Criminal Court Records
D&B Private Company Insights	One Time Password
DE Secretary of State	One Time Password International
Email Search Premium	Orbis Summary Report
Emailage	Orbis Standardized Financials
FraudPoint Score with Red Flags Rule Report	Orbis Full Business Report
Identity Report	Passport Validation
InstantID Business	Phone Finder - Basic



InstantID Business Additional CVI	Phone Finder - Premium
InstantID Business Compliance	Phone Finder - Ultimate
InstantID Business Compliance with SBFE Data	Real Time Phones
InstantID Business Verification with FraudDefender	Relationship Identifier
InstantID Consumer Verification with Red Flags Rule Report	Small Business Credit Report with SBFE Data
InstantID Q&A	Small Business Credit Report - Linked
Identity Trace ("FCRA feature subject to additional terms")	Social Media Locator
Identity Trace with Fraud Alerts ("FCRA feature subject to additional terms")	WorldCompliance Online Search (always transactional unless added on to Per User Subscription)
Identity Trace ("FCRA feature subject to additional terms")	

#### LexisNexis® 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. LexisNexis® 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

#### LexisNexis® 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 <sup>st</sup> month

#### LexisNexis® 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. LexisNexis® Business Monitoring with Firmographics Data checks for Assets, SIC and NAICS codes, 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 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<sup>™</sup> Data

WorldCompliance<sup>™</sup> 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 <sup>™</sup> Data	Pricing based on specific customer configuration
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#### WorldCompliance<sup>™</sup> Online Search Tool

LexisNexis® WorldCompliance<sup>TM</sup> 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 <sup>™</sup> 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
Depends on customer specifications	\$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.

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



LexisNexis® Benefit Assessment batch solution

#### LexisNexis® Socioeconomic Health Attributes and LexisNexis® Health Score

#### Product Overview

- 1. The LexisNexis® 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 LexisNexis® 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 LexisNexis® 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		
LexisNexis® Socioeconomic Health Score	\$0.82		
LexisNexis® Socioeconomic Health Attributes	\$1.07		
LexisNexis® Socioeconomic Health Score and LexisNexis® Socioeconomic Health 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.

#### <u>ProviderPoint®</u>

ProviderPoint<sup>®</sup> 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
<b>Batch</b> : 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.

#### LexisNexis® Provider Data MasterFile

LexisNexis® Provider Data MasterFile provides accurate and deep data coverage of more than 8.5M U.S. Health Care Practitioners (HCP), 1M Health Care Organizations (HCO), and 2.5k Integrated Delivery Networks (IDN); enabling organizations to understand their relationships across HCP's, HCOs, and IDNs.



Minimum Annual Fee	Minimum Implementation Fee	Additional Costs
\$10,000	\$7,500 (separate \$5,000 implementation required for Deltas)	Pricing will be based on customer configuration (customer type, file update frequency, deltas, additional data sets, etc.)

#### LexisNexis® Bank Account Owner Verification

LexisNexis® Bank Account Owner Verification is a non-FCRA solution that confirms an account owner or authorized user.

LexisNexis® Bank Account Owner Verification	\$0.42/input
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LexisNexis® Jail Booking Search and Watch

LexisNexis® Jail Booking Search allows customers to check if the input subject is currently and/or has ever been incarcerated. LexisNexis® Jail Booking Watch will allow customers to monitor the input subjects in the event they are incarcerated in the future.

LexisNexis® Jail Booking Search (Minimum \$5,000/year)	\$1.44/input per batch file
LexisNexis® Jail Booking Watch / Monitoring (Minimum \$400/month)	\$0.39/input per month

#### LexisNexis® Homestead Exemption Fraud Detection

LexisNexis® Homestead Exemption Fraud Detection is an ongoing data solution that can help agencies identify and collect taxes from individuals that are defrauding the system

Minimum Commitment	Price Per Add 'l Record
\$50,000	\$1.00

Two-year commitment is required.

#### LexisNexis® Profile Booster

LexisNexis® Profile Booster offers more than 400 model-ready attributes designed to give you constructive information about a person.

LexisNexis® Profile Booster	\$0.50/input
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A minimum spends of \$5,000 (batch deliver) or \$10,000 (XML delivery) is required. Discounts are available for committed volumes.

#### **Implementation and Support Fees**

Implementation and support fees will be determined based on the products selected, method of delivery, and customer configurations.

#### Credit Bureau report from one Credit Bureau

Provides a full credit bureau report from one of the three Bureaus.



#### **Credit Monitoring**

Provide credit monitoring for a 12-month period beginning on the date the affected individual elects to partake in the service Provide reports consisting of credit reports from reporting bureaus, Credit Score and/or Rating, and Alerts of suspicious activity and/or changes in credit file information, Provide Identity Theft Insurance up to \$1 million.

150 Searches	\$50.00

#### Federal or State Tax Liens, and Judgements (FCRA)

Court records of Federal or State Tax Liens; and Judgements.

Per input \$0.79
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#### Custom Packages

Custom packages of investigative research, identity proofing, and government health 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.



# STATE OF MICHIGAN CENTRAL PROCUREMENT SERVICES

Department of Technology, Management, and Budget 320 S. WALNUT ST., LANSING, MICHIGAN 48933

P.O. BOX 30026 LANSING, MICHIGAN 4893

### **CONTRACT CHANGE NOTICE**

Change Notice Number 4

to

Contract Number 20000000664

LEXISNEXIS RISK SOLUTIONS FL INC.			Various	SW
		og lan:		
1000 Alderman Drive	eee eee	Program		
	S	-		
Alpharetta, GA 30005				
		•	Jillian Yeates	DTMB
Gaurang Dave		dm C	Jillan Teales	
			(547) 075 4404	-
202-378-1018		ntract	(517) 275-1131	
0		5 A	yeatesj@michigan.gov	
Gaurang.Dave@Lnssi.com		2 2	yealesj@michigan.gov	
CV0050434				
0,0000404				

	CONTRACT SUMMARY						
STATEWIDE PERSONAL INFORMATION RESEARCH DATABASES							
INITIAL EFF	INITIAL EFFECTIVE DATE INITIAL EXPIRATION DATE INITIAL AVAILABLE OPTIONS EXPIRATION DATE BEFORE						
April	1, 2020	March 31, 2	2023	3 - 1 Year		March 3	31, 2023
PAYMENT TERMS DELIVERY TIMEFRAME							
NET 30 N/A							
ALTERNATE PAYMENT OPTIONS				IS	EXT	ENDED PUR	CHASING
🗆 P-Ca	rd		PRC      Other		$\boxtimes$	Yes	□ No
MINIMUM DELIVERY REQUIREMENTS							
N/A							
	DESCRIPTION OF CHANGE NOTICE						
OPTION	LENGT	H OF OPTION	EXTENSION	LENGTH OF EXTENSION		REVISED	EXP. DATE
						N	I/A
CURRE	URRENT VALUE VALUE OF CHANGE NOTICE		ESTIMATED AGGREGAT	E CON	TRACT VAL	JE	
\$1,50	\$1,500,000.00 \$0.00		\$1,500,000.00				
DESCRIPTION							
				corporated into the Contract per the rederal or State Tax Liens, and Jud			v: Credit
				pdated to Jonathan Hilliker, hillikerj I to Joseph Thiel, thielj@michigan.g			

All other terms, conditions, specficiations, and pricing remain the same. Per Contractor and Agency agreement, and DTMB Central Procurement Services approval.

Program Managers	
for	
Multi-Agency and Statewide Contracts	

AGENCY	NAME	PHONE	EMAIL
AG	Kari Anders	517-335-0722	AndersK@michigan.gov
MDCR	Rebecca Powell	313-456-3832	PowellN@michigan.gov
MDHHS	Sonya Butler	517-241-7728	BUTLERS2@michigan.gov
MDHHS	Joseph Thiel	616-204-8390	ThielJ@michigan.gov
MGCB	Marina Kotsifis	517-241-0347	KotsifisM@michigan.gov
DNR	Colleen West	517-284-6018	WestC6@michigan.gov
MSP	Victoria Olivarez	517-284-3304	OlivarezV1@michigan.gov
DTMB	Terry Mead	517-335-4062	MeadT@michigan.gov
EGLE	Lisa VanOstran	517-599-7680	VanOstranL@michigan.gov
LARA	Brenda Davis	517-256-7482	DavisB24@michigan.gov
DIFS	Matthew Torok	517-284-8680	torokm@michigan.gov
MDOS	Jonathon Khon	517-241-3886	KhonJ@michigan.gov
MSHDA	Jonathan Hilliker	517-241-3649	HillikerJ1@michigan.gov
MSL	Benjamin Vogel	517-241-2410	vogelb@michigan.gov
LEO	Kristin Myers	517-241-3661	MyersK6@michigan.gov

#### Credit Bureau report from one Credit Bureau

Provides a full credit bureau report from one of the three Bureaus.

Single Credit Report	\$5.50 per input
----------------------	------------------

#### **Credit Monitoring**

Provide credit monitoring for a 12-month period beginning on the date the affected individual elects to partake in the service Provide reports consisting of credit reports from reporting bureaus, Credit Score and/or Rating, and Alerts of suspicious activity and/or changes in credit file information, Provide Identity Theft Insurance up to \$1 million.

150 Searches \$50.00
----------------------

#### Federal or State Tax Liens, and Judgements (FCRA)

Court records of Federal or State Tax Liens; and Judgements.

50.79
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# STATE OF MICHIGAN CENTRAL PROCUREMENT SERVICES

Department of Technology, Management, and Budget

320 S. WALNUT ST., LANSING, MICHIGAN 48933 P.O. BOX 30026 LANSING, MICHIGAN 48909

## **CONTRACT CHANGE NOTICE**

Change Notice Number 3

to

Contract Number 20000000664

LEXISNEXIS RISK SOLUTIONS FL INC.	Pro Ma	, Various	SW
1000 Alderman Drive	nag		
Alpharetta, GA 30005			
> Dave Gaurang	Adm	Jillian Yeates	DTMB
202-378-1018	Contract Administrato	(517) 275-1131	
gaurang.dave@Inssi.com	rator	yeatesj@michigan.gov	
CV0050434			

CONTRAC			TSUMMARY			
STATEWIDE PERSONAL INFORMATION RESEARCH DATABASES						
INITIAL EFFECTIVE DAT	E INITIAL EXPIRAT	TION DATE	INITIAL AVAILABLE OPTIONS		EXPIRATION DATE BEFORE	
April 1, 2020	March 31,	2023	3 - 1 Year		March 31, 2023	
PAYMENT TERMS		DELIVERY TIMEFRAME				
	Net 30		N/#	٨		
	ALTERNATE PA	YMENT OPTION	S	EXT	TENDED PURCHASING	
□ P-Card	□ PRC	🗆 Oth	er	$\boxtimes$	Yes 🗆 No	
MINIMUM DELIVERY REQUIREMENTS						
N/A						
	D	ESCRIPTION O	F CHANGE NOTICE			
OPTION LEN	GTH OF OPTION	EXTENSION	LENGTH OF EXTENSION		REVISED EXP. DATE	
					N/A	
CURRENT VALUE	VALUE OF CHAN	GE NOTICE	ESTIMATED AGGREGAT	E CON	ITRACT VALUE	
\$1,500,000.00	\$0.00		\$1,500,000.00			
			RIPTION			
Effective September 7, 2	Effective September 7, 2022, the following amendments will be incorporated into this Contract:					

Effective June 30, 2023 the following products from the Fraud Waste & Abuse solution will be removed from Schedule B Pricing:

- 1. Intelligent Investigator; p. 62, 63
- 2. Trail Tracker; p. 62, 63
- 3. Prepayment Manager; p. 62, 63
- 4. Relationship Mapping; p. 62, 63
- 5. Provider of Interest; p. 62
- 6. SIRIS; p. 13, 38

All other terms, conditions, specifications, and pricing remain the same. Per Contractor and Agency agreement and DTMB Central Procurement Services approval.

Multi-Agency and Statewide Contracts						
AGENCY	NAME	PHONE	EMAIL			
AG	Kari Anders	517-335-0722	AndersK@michigan.gov			
MDCR	Rebecca Powell	313-456-3832	PowellN@michigan.gov			
MDHHS	Sonya Butler	517-241-7728	BUTLERS2@michigan.gov			
MDHHS	Michelle Lee	517-284-4008	LeeM24@michigan.gov			
MGCB	Marina Kotsifis	517-241-0347	KotsifisM@michigan.gov			
DNR	Colleen West	517-284-6018	WestC6@michigan.gov			
MSP	Victoria Olivarez	517-284-3304	OlivarezV1@michigan.gov			
DTMB	Terry Mead	517-335-4062	MeadT@michigan.gov			
EGLE	Lisa VanOstran	517-599-7680	VanOstranL@michigan.gov			
LARA	Brenda Davis	517-256-7482	DavisB24@michigan.gov			
DIFS	Matthew Torok	517-284-8680	torokm@michigan.gov			
MDOS	Jonathon Khon	517-241-3886	KhonJ@michigan.gov			
MSHDA	Jennifer Edmonds	517-241-6819	EdmondsJ@michigan.gov			
MSL	Benjamin Vogel	517-241-2410	vogelb@michigan.gov			
LEO	Kristin Myers	517-241-3661	MyersK6@michigan.gov			

# Program Managers



# STATE OF MICHIGAN CENTRAL PROCUREMENT SERVICES

Department of Technology, Management, and Budget 525 W. ALLEGAN ST., LANSING, MICHIGAN 48913

P.O. BOX 30026 LANSING, MICHIGAN 48909

## **CONTRACT CHANGE NOTICE**

Change Notice Number 2

to

Contract Number 20000000664

LEXISNEXIS RISK SOLUTIONS FL INC.	<	J Various	SW
1000 Alderman Drive	Manager	rogram	
Alpharetta, GA 30005	<sup>∍r</sup> STA		I
Dave Gaurang	Adm	Jillian Yeates	DTMB
202-378-1018	inistra	(517) 275-1131	
gaurang.dave@Inssi.com	ator	yeatesj@michigan.gov	
CV0050434			

	CONTRAC			TSUMMARY		
STATEWIDE PERSONAL INFORMATION RESEARCH DATABASES						
INITIAL EFFECTIV	INITIAL EFFECTIVE DATE INITIAL EXPIRATION DATE			INITIAL AVAILABLE OPTIONS EXPIRATION DATI BEFORE		
April 1, 202	0	March 31, 2	2023	3 - 1 Year		March 31, 2023
	PAYMENT TERMS			DELIVERY T	IMEFR/	ME
				N//	A	
ALTERNATE PAYMENT OPTION			IS	EXT	ENDED PURCHASING	
□ P-Card			🗆 Othe	er	X	Yes 🗆 No
MINIMUM DELIVERY REQUIREMENTS						
N/A						
DESCRIPTION O			F CHANGE NOTICE			
OPTION	LENGT	H OF OPTION	EXTENSION	LENGTH OF EXTENSION		REVISED EXP. DATE
						N/A
CURRENT VAL	UE	VALUE OF CHANGE NOTICE		ESTIMATED AGGREGATE CONTRACT VALUE		
\$1,500,000.0	\$1,500,000.00 \$0.00		\$1,500,000.00			
			DESC	RIPTION		
Program:			, i i i i i i i i i i i i i i i i i i i	ded to Section 32 of the Contract		
Program:			, i i i i i i i i i i i i i i i i i i i	governmental subdivisions and aut		

All other terms, conditions, specifications and pricing remain the same. Per Contractor and Agency agreement and DTMB Central Procurement Services approval.

for Multi-Agency and Statewide Contracts						
AGENCY	NAME	PHONE	EMAIL			
AG	Kari Anders	517-335-0722	AndersK@michigan.gov			
MDCR	Rebecca Powell	313-456-3832	PowellN@michigan.gov			
MDHHS	Sonya Butler	517-241-7728	BUTLERS2@michigan.gov			
MDHHS	Michelle Lee	517-284-4008	LeeM24@michigan.gov			
MGCB	Marina Kotsifis	517-241-0347	KotsifisM@michigan.gov			
DNR	Colleen West	517-284-6018	WestC6@michigan.gov			
MSP	Victoria Olivarez	517-284-3304	OlivarezV1@michigan.gov			
DTMB	Terry Mead	517-335-4062	MeadT@michigan.gov			
EGLE	Lisa VanOstran	517-599-7680	VanOstranL@michigan.gov			
LARA	Laura Kwiecien	517-335-9717	KwiecienL@michigan.gov			
DIFS	Matthew Torok	517-284-8680	torokm@michigan.gov			
MDOS	Jonathon Khon	517-241-3886	KhonJ@michigan.gov			
MSHDA	Jennifer Edmonds	517-241-6819	EdmondsJ@michigan.gov			
MSL	Benjamin Vogel	517-241-2410	vogelb@michigan.gov			
LEO	Kristin Myers	517-241-3661	MyersK6@michigan.gov			

# Program Managers



\$1,500,000.00

# STATE OF MICHIGAN CENTRAL PROCUREMENT SERVICES

Department of Technology, Management, and Budget

525 W. ALLEGAN ST., LANSING, MICHIGAN 48913 P.O. BOX 30026 LANSING, MICHIGAN 48909

### **CONTRACT CHANGE NOTICE**

Change Notice Number 1

to

Contract Number 20000000664

LEXISNEXIS RISK SOLUTIONS FL INC.		N Id	Various - See Attached	Statewide
1000 Alderman Drive	S	Program Manager		
Alpharetta, GA 30005	AL			1
Dave Gaurang	E	цщ С	Jillian Yeates	DTMB
202-378-1018		ontract inistrato	(517) 275-1131	
guarang.dave@Inssi.com		ct rator	yeatesj@michigan.gov	
CV0050434				

	CONTRACT SUMMARY							
STATEWIC	DE PERSONA	L INFORMATION F	RESEARCH	DATABASES				
INITIAL EFF	ECTIVE DATE	INITIAL EXPIRAT	ION DATE	INITIAL AVAILABLE OPTION	S	EXPIRATION DATE BEFORE		
April	1, 2020	March 31,	2023	3 - 1 Year		March 31, 2023		
	PAYN	IENT TERMS		DELIVERY TIMEFRAME				
NET 30			N/A					
ALTERNATE PAYMENT OPTIONS				IS EXTENDED PURCHASING				
🗆 P-Ca	rd	□ PRC	🗆 Othe	er	$\boxtimes$	∕es □No		
MINIMUM DELIVERY REQUIREMENTS								
N/S								
DESCRIPTION OF CHANGE NOTICE								
OPTION	LENGT	H OF OPTION	EXTENSION	LENGTH OF EXTENSION		<b>REVISED EXP. DATE</b>		
						N/A		
CURRENT VALUE VALUE OF CHANGE NOTICE			ESTIMATED AGGREGATE CONTRACT VALUE					

Effective June 26, 2020, the following provisions are hereby added to the Contract Terms, respectively as Paragraphs 31 and 32.

DESCRIPTION

\$1,500,000.00

**"31. Administrative Fee and Reporting.** LNRSFL must pay an administrative fee of 1% on all payments made to LNRSFL under the Contract including transactions with MiDEAL members, identifed in Section 32 below. Administrative fee payments must be made online by check or credit card:

State of MI Admin Fees: https://www.thepayplace.com/mi/dtmb/adminfee

\$0.00

State of MI MiDEAL Fees: https://www.thepayplace.com/mi/dtmb/midealfee

LNRSFL must submit an itemized purchasing activity report, which includes at a minimum, the name of the purchasing entity and the total dollar volume in sales. Reports should be mailed to MiDEAL@michigan.gov.

The administrative fee and purchasing activity report are due within 30 calendar days from the last day of each calendar quarter.

**32.Extended Purchasing Program.** This contract is extended to MiDEAL members. MiDEAL members include local units of government. A current list of MiDEAL members is available at www.michigan.gov/mideal.

If extended, LNRSFL must supply all LNRSFL products or services at the established Contract prices and terms. The State reserves the right to impose an administrative fee and negotiate additional discounts based on any increased volume generated by such extensions.

LNRSFL must submit invoices to, and receive payment from, extended purchasing program members on a direct and individual basis."

Please note that the Program Manager for DNR has been changed to Colleen West and the Program Managers for Michigan Civil Service Commission and Michigan Department of Education have been removed. All other terms, conditions, specification, and pricing remain the same. Per contractor and agency agreement, and DTMB Central Procurement Services approval.

Multi-Agency and Statewide Contracts					
AGENCY	NAME	PHONE	EMAIL		
AG	Kari Anders	517-335-0722	AndersK@michigan.gov		
MDCR	Rebecca Powell	313-456-3832	PowellN@michigan.gov		
MDHHS	Sonya Butler	517-241-7728	BUTLERS2@michigan.gov		
MDHHS	Michelle Lee	517-284-4008	LeeM24@michigan.gov		
MGCB	Marina Kotsifis	517-241-0347	KotsifisM@michigan.gov		
DNR	Colleen West	517-284-6018	WestC6@michigan.gov		
MSP	Victoria Olivarez	517-284-3304	OlivarezV1@michigan.gov		
DTMB	Terry Mead	517-335-4062	MeadT@michigan.gov		
EGLE	Lisa VanOstran	517-599-7680	VanOstranL@michigan.gov		
LARA	Daniel Pulter	517-335-7520	PulterD@michigan.gov		
DIFS	Matthew Torok	517-284-8680	torokm@michigan.gov		
MDOS	Jonathon Khon	517-241-3886	KhonJ@michigan.gov		
MSHDA	Jennifer Edmonds	517-241-6819	EdmondsJ@michigan.gov		
MSL	Miguel Contreras	517-335-5777	ContrerasM@michigan.gov		
MSL	Kathleen Oviedo	517-335-5778	OviedoK@michigan.gov		
LEO	Kristin Myers	517-241-3661	MyersK6@michigan.gov		

# Program Manago



# STATE OF MICHIGAN PROCUREMENT

Department of Technology, Management & Budget 525 W. Allegan St., Lansing, MI 48933 P.O. Box 30026, Lansing, MI 48913

## NOTICE OF CONTRACT

NOTICE OF CONTRACT NO. 20000000664

between

THE STATE OF MICHIGAN

LexisNexis Risk Solutions, FL Inc (d/b/a LexisNexis Risk Solutions

1000 Alderman Dr.

Alpharetta, GA 30005

Gaurang Dave

CONTRACTOR

202-378-1018

Gaurang.Dave@LNSSI.com

CV0050434

ш	Program Manager	Multiple – See Attached	
TATE	Proć		
S	t itor	Jillian Yeates	DTMB
	Contract Administrator	517-275-1131	
		yeatesj@michigan.gov	

#### **CONTRACT SUMMARY** DESCRIPTION: STATEWIDE PERSONAL INFORMATION RESEARCH DATABASES INITIAL AVAILABLE **EXPIRATION DATE BEFORE INITIAL EFFECTIVE DATE INITIAL EXPIRATION DATE OPTIONS CHANGE(S) NOTED BELOW** April 1, 2020 March 31, 2023 3. 1-Year March 31, 2023 **PAYMENT TERMS** DELIVERY TIMEFRAME Net 30 N/A **ALTERNATE PAYMENT OPTIONS EXTENDED PURCHASING** □ P-card □ Payment Request (PRC) □ Other ⊠ Yes □ No MINIMUM DELIVERY REQUIREMENTS N/A **MISCELLANEOUS INFORMATION** THIS IS NOT AN ORDER: This Contract Agreement is awarded on the basis of our inquiry bearing the solicitation #20000002471. Orders for delivery will be issued directly by the Departments through Delivery Orders (DO) and other specifications outlines in Schedule A, Section 6.

ESTIMATED CONTRACT VALUE AT TIME OF EXECUTION	\$1,500,000.00
---	----------------

### Program Managers for Multi-Agency & Statewide Contracts

	AGENCY	NAME	PHONE	EMAIL
1	AG	Kari Anders	517-335-0722	andersk@michigan.gov
2	MDCR	Rebecca Powell	313-456-3832	powelln@michigan.gov
3	MCSC	Kim Davis	517-241-8115	Davisk5@michigan.gov
4	MDHHS	Sonya Butler	517-241-7728	Butlers2@michigan.gov
5	MDHHS	Michelle Lee	517-284-4008	Leem24@michigan.gov
6	MGCB	Marina Kotsifis	517-241-0347	kotsifism@michigan.gov
7	DNR	Brooke Jones	517-284-5926	Jonesb30@michigan.gov
8	MSP	Victoria Olivarez	517-284-3304	Olivarezv1@michigan.gov
9	DTMB	Terry Mead	517-335-4062	meadt@michigan.gov
10	MDE	Carol Munroe	517-241-3329	munroec@michigan.gov
11	EGLE	Lisa VanOstran	517-599-7680	vanostranL@michigan.gov
12	LARA	Daniel Pulter	517-335-4226	pulterd@michigan.gov
13	DIFS	Matthew Torok	517-284-8680	torokm@michigan.gov
14	MDOS	Jonathan Khon	517-241-3886	khonj@michigan.gov
15	MSHDA	Jennifer Edmonds	517-241-6819	edmondsj@michigan.gov
16	MSL	Miguel Contreras	517-335-5777	contrerasm@michigan.gov
17	MSL	Kathie Oviedo	517-335-5778	Oviedok@michigan.gov
18	LEO	Kristin Myers	517-241-3661	Myersk6@michigan.gov

=

# FOR THE CONTRACTOR:

Company Name

**Authorized Agent Signature** 

Authorized Agent (Print or Type)

Date

FOR THE STATE:

Signature

Jillian Yeates, Category Specialist
Name & Title

Department of Technology, Management & Budget

Date

# LexisNexis Master Terms & Conditions – Government

These LexisNexis Master Terms & Conditions - Government (the "**Master Terms**", "**Contract**") are entered into as of April 1, 2020 (the "**Effective Date**"), and unless earlier terminated, will expire on March 31, 2023 (the "**Term**") by and between **LexisNexis Risk Solutions FL Inc.** ("**LNRSFL**", "**Contractor**"), with its principal place of business located at 1000 Alderman Drive, Alpharetta, Georgia 30005 and the State of Michigan ("**Customer**", "**State**"), each individually referred to as the "**Party**" and collectively as the "**Parties**." These Master Terms govern the provision of the LN Services (as defined below) by LNRSFL and each of its respective Affiliates who provide LN Services under these Master Terms (collectively referred to as "**LN**"). This Contract may be renewed for up to three (3) additional one (1) year periods. Renewal is at the sole discretion of the State and will automatically extend the Term of this Contract. The State will document its exercise of renewal options via Change Notice.

**WHEREAS,** LNRSFL (or an Affiliate identified on a separate Schedule A) is the provider of certain data products, data applications and other related services (the "LN Services"); and

**WHEREAS,** Customer is a government agency requesting such data and data related services and is desirous of receiving LN's capabilities; and

**WHEREAS,** the Parties now intend for these Master Terms to be the master agreement governing the relationship between the Parties with respect to the LN Services as of the Effective Date.

**NOW**, **THEREFORE**, LN and Customer agree to be mutually bound by the terms and conditions of these Master Terms, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, do hereby agree as follows:

1. **SCOPE OF SERVICES/CUSTOMER CREDENTIALING**. Throughout the Term LN will, in accordance with all terms and conditions set forth in this Master Terms and each applicable statement of work, provide LN Services as set forth in such statements of work, which, upon their execution will be attached as Schedule A to this Master Terms and by this reference are incorporated in and made a part of this Master Terms (each, a "Statement of Work.") Any reference in a Schedule A to a services agreement shall mean these Master Terms plus the applicable addendum or addenda, which will include any applicable Statement of Work. References to the LN Services shall also be deemed to include the data therein as well as any Software provided by LN. These Master Terms shall encompass any and all delivery methods provided to Customer for the LN Services, including, but not limited to, online, batch, XML, assisted searching, machine-to-machine searches, and any other means which may become available. Customer acknowledges and understands that LN will only allow Customer access to the LN Services if Customer's credentials can be verified in accordance with LN's internal credentialing procedures. The foregoing shall also apply to the addition of Customer's individual locations and/or accounts.

2 **RESTRICTED LICENSE.** LN hereby grants to Customer a restricted license to use the LN Services, subject to the restrictions and limitations set forth below:

() Generally. LN hereby grants to Customer a restricted license to use the LN Services solely for Customer's own internal governmental purposes. Customer agrees that all of Customer's use of the LN Services shall be for only legitimate governmental purposes, including those specified by Customer in connection with a specific information request, relating to its business and as otherwise governed by the Master Terms. Customer shall not use the LN Services for marketing purposes or resell or broker the LN Services to any third-party and shall not use the LN Services for personal (non-governmental) purposes. Customer shall not use the LN Services to provide data processing services to third-parties or evaluate data for third-parties or, without LN's consent, to compare the LN Services against a third party's data processing services. Customer agrees that, if LN determines or reasonably suspects that continued provision of LN Services to Customer entails a security risk, or that Customer is in violation of any provision of these Master Terms or law, LN may take immediate action including, without limitation, terminating the delivery of, and the license to use, the LN Services. Customer shall not access the LN Services from Internet Protocol addresses located outside of the United States and its territories without LN's prior written approval. Customer may not use the LN Services and information provided therein. LN may at any time mask or cease to provide Customer access to any LN Services or portions thereof which LN may deem, in LN's sole discretion, to be sensitive or restricted information.

() GLBA Data. Unless Customer has expressly opted out of receiving such data, some of the information contained in the LN Services is "nonpublic personal information," as defined in the Gramm-Leach-Bliley Act, (15 U.S.C. § 6801, et seq.) and related state laws (collectively, the "**GLBA**"), and is regulated by the GLBA ("**GLBA Data**"). Customer shall not obtain and/or use GLBA Data through the LN Services in any manner that would violate the GLBA, or any similar state or local laws, regulations and rules. Customer acknowledges and agrees that it may be required to certify its permissible use of GLBA Data falling within an exception set forth in the GLBA at the time it requests information in connection with certain LN Services and will recertify upon request by LN. Customer certifies with respect to GLBA Data received through the LN Services that it complies with the Interagency Standards for Safeguarding Customer Information issued pursuant to the GLBA.

() DPPA Data. Unless Customer has expressly opted out of receiving such data, some of the information contained in the LN Services is "personal information," as defined in the Drivers Privacy Protection Act, (18 U.S.C. § 2721 et seq.) and related state laws (collectively, the "**DPPA**"), and is regulated by the DPPA ("**DPPA Data**"). Customer shall not obtain and/or use DPPA Data through the LN Services in any manner that would violate the DPPA. Customer acknowledges and agrees that it may be required to certify its permissible use of DPPA Data at the time it requests information in connection with certain LN Services and will recertify upon request by LN.

Non-FCRA Use Restrictions. The LN Services described in a Schedule A (as defined in these Master Terms) as Non-(iv) FCRA 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 (the "Non-FCRA LN Services"). Accordingly, the Non-FCRA LN Services may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment 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 Non- FCRA LN Services to determine, in whole or in part an individual's eligibility for any of the following products, services or transactions: (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; (B) by way of clarification, without limiting the foregoing, Customer may use, except as otherwise prohibited or limited by the Master Terms, information received through the Non-FCRA LN Services for the following purposes: (1) to verify or authenticate an individual's identity; (2) to prevent or detect fraud or other unlawful activity; (3) to locate an individual; (4) to review the status of a legal proceeding; (5) to determine whether to buy or sell consumer debt or a portfolio of consumer debt in a commercial secondary market transaction, provided that such determination does not constitute in whole or in part, a determination of an individual consumer's eligibility for credit or insurance to be used primarily for personal, family or household purposes; (C) specifically, if Customer is using the Non-FCRA LN Services in connection with collection of a consumer debt on its own behalf, or on behalf of a third-party, Customer shall not use the Non-FCRA LN Services: (1) to revoke consumer credit; (2) to accelerate, set or change repayment terms; or (3) for the purpose of determining a consumer's eligibility for any repayment plan; provided, however, that Customer may, consistent with the certification and limitations set forth in this Section, use the Non-FCRA LN Services for identifying, locating, or contacting a consumer in connection with the collection of a consumer's debt or for prioritizing collection activities; and (D) Customer shall not use any of the information it receives through the Non- FCRA LN Services to take any "adverse action," as that term is defined in the FCRA.

(v) FCRA Services. If a Customer desires to use a product described in a Schedule A as an FCRA product, Customer will execute an FCRA Addendum to the Master Terms. The FCRA product will be delivered by an affiliate of LNRSFL, LexisNexis Risk Solutions Inc., in accordance with the terms and conditions of the Master Terms.

(M) Social Security and Driver's License Numbers. LN may in its sole discretion permit Customer to access full social security numbers (nine (9) digits) and driver's license numbers (collectively, "**QA Data**"). If Customer is authorized by LN to receive QA Data, and Customer obtains QA Data through the LN Services, Customer certifies it will not use the QA Data for any purpose other than as expressly authorized by LN policies, the terms and conditions herein, and applicable laws and regulations. In addition to the restrictions on distribution otherwise set forth in <u>Paragraph 3</u> below, Customer agrees that it will not permit QA Data obtained through the LN Services to be used by an employee or contractor that is not an Authorized User with an Authorized Use. Customer agrees it will certify, in writing, its uses for QA Data and recertify upon request by LN. Customer may not, to the extent permitted by the terms of these Master Terms, transfer QA Data via email or ftp without LN's prior written consent. However, Customer shall be permitted to transfer such information so long as: 1) a secured method (for example, sftp) is used, 2) transfer is not to any third-party, and 3) such transfer is limited to such use as permitted under these Master Terms. LN may at any time and for any or no reason cease to provide or limit the provision of QA Data to Customer.

(ii) Copyrighted and Trademarked Materials. Customer shall not remove or obscure any trademarks, copyright notices or other notices contained on materials accessed through the LN Services.

(ii) Additional Terms. To the extent that the LN Services accessed by Customer include information or data described in the Risk Supplemental Terms contained at: <u>www.lexisnexis.com/terms/risksupp</u>,, as appended to this Master Terms as Schedule D, Customer agrees to comply with the Risk Supplemental Terms set forth therein. Additionally, certain other information contained within the LN Services is subject to additional obligations and restrictions. These services include, without limitation, news, business information, and federal legislative and regulatory materials. To the extent that Customer agrees to comply with the Terms and Conditions contained within Contract No. 20000000623 (the "**L&P Terms**"). The Risk Supplemental Terms and the L&P Terms are hereby incorporated into these Master Terms by reference. In the event of a direct conflict between these Master Terms, the Risk Supplemental Terms and then the L&P Terms.

(x) MVR Data. If Customer is permitted to access Motor Vehicle Records ("**MVR Data**") from LN, without in any way limiting Customer's obligations to comply with all state and federal laws governing use of MVR Data, the following specific restrictions apply and are subject to change:

(a) Customer shall not use any MVR Data provided by LN, or portions of information contained therein, to create or update a file that Customer uses to develop its own source of driving history information.

- (b) As requested by LN, Customer shall complete any state forms that LN is legally or contractually bound to obtain from Customer before providing Customer with MVR Data.
- (c) Upon advanced written notice to Customer, LN (and certain Third-Party vendors) may conduct reasonable and periodic audits of Customer's use of MVR Data. In response to any such audit, Customer must be able to substantiate the reason for each MVR Data order.

(x) HIPAA. Customer agrees that Customer will not provide LN 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.

(x) Economic Sanctions Laws. Customer acknowledges that LN is subject to economic sanctions laws, including but not limited to those enforced by the

U.S. Department of the Treasury's Office of Foreign Assets Control ("**OFAC**"), the European Union, and the United Kingdom. Accordingly, Customer shall comply with all economic sanctions laws of the United States, the European Union, and the United Kingdom. Customer shall not provide access to LN Services to any individuals identified on OFAC's list of Specially Designated Nationals ("**SDN List**"), the UK's HM Treasury's Consolidated List of Sanctions Targets, or the EU's Consolidated List of Persons, Groups, and Entities Subject to EU Financial Sanctions. Customer shall not take any action which would place LN in a position of non-compliance with any such economic sanctions laws.

(x) Retention of Records. For uses of GLB Data, DPPA Data and MVR Data, as described in Sections 2(ii), 2(iii) and 2(vii), Customer shall maintain for a period of five (5) years a complete and accurate record (including consumer identity, purpose and, if applicable, consumer authorization) pertaining to every access to such data, to the extent permitted by law or applicable record retention policy.

(x) Software. To the extent that Customer is using software provided by LN ("**Software**"), whether hosted by LN or installed on Customer's equipment, such Software shall be deemed provided under a limited, revocable license, for the sole purpose of using the LN Services. In addition, the following terms apply: Customer shall not (a) use the Software to store or transmit infringing, libelous, or otherwise unlawful or tortuous material, or to store or transmit material in violation of third-party privacy rights, (b) use the Software to store or transmit spyware, adware, other malicious programs or code, programs that place undue burdens on the operation of the Software, or (c) interfere with or disrupt the integrity or performance of the Software or data contained therein. The use of the Software will be subject to any other restrictions (such as number of users, features, or duration of use) agreed to by the parties or as set forth in a Schedule A.

SECURITY. Customer acknowledges that the information available through the LN Services may include personally 3. identifiable information and it is Customer's obligation to keep all such accessed information confidential and secure. Accordingly, Customer shall (a) restrict access to LN Services to those employees who have a need to know as part of their official duties; (b) ensure that none of its employees shall (i) obtain and/or use any information from the LN Services for personal reasons, or (ii) transfer any information received through the LN Services to any party except as permitted hereunder; (c) keep all user identification numbers, and related passwords, or 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) in addition to any obligations under Paragraph 2, take all commercially reasonable measures to prevent unauthorized access to, or use of, the LN Services or data received therefrom, whether the same is in electronic form or hard copy, by any person or entity; (f) maintain and enforce data destruction procedures to protect the security and confidentiality of all information obtained through LN Services as it is being disposed; (g) purge all information received through the LN Services within ninety (90) days of initial receipt; provided that Customer may extend such period if and solely to the extent such information is retained thereafter in archival form to provide documentary support required for Customer's legal or regulatory compliance efforts; (h) be capable of receiving the LN Services where the same are provided utilizing "secure socket layer," or such other means of secure transmission as is deemed reasonable by LN; (i) not access and/or use the LN Services via mechanical, programmatic, robotic, scripted or other automated search means, other than through batch or machineto-machine applications approved by LN; (i) take all steps to protect their networks and computer environments, or those used to access the LN Services, from compromise; (k) on at least a quarterly basis, review searches performed by its User IDs to ensure that such searches were performed for a legitimate governmental purpose and in compliance with all terms and conditions herein; and (I) maintain policies and procedures to prevent unauthorized use of User IDs and the LN Services. Customer will promptly without undue delay notify 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), if Customer suspects, has reason to believe or confirms that a User ID or the LN Services (or data derived directly or indirectly therefrom) is or has been lost, stolen, compromised, misused or used, accessed or acquired in an unauthorized manner or by any unauthorized person, or for any purpose contrary to the terms and conditions herein. To the extent permitted under applicable law, a court of competent jurisdiction may find that Customer shall remain solely liable for all costs and expenses in connection with or arising from any impermissible use or access of User IDs and/or the LN Services, or any actions required as a

result thereof. Notwithstanding the foregoing, this will not be deemed a waiver of any claims or defenses by Customer, including governmental immunity. Furthermore, in the event that the LN Services provided to the Customer include personally identifiable information (including, but not limited to, social security numbers, driver's license numbers or dates of birth), the following shall apply: Customer acknowledges that, upon unauthorized acquisition or access of or to such personally identifiable information, including but not limited to that which is due to use by an unauthorized person or due to unauthorized use (a "**Security Event**"), Customer shall, in compliance with law, notify the individuals whose information was potentially accessed or acquired that a Security Event has occurred, and shall also notify any other parties (including but not limited to regulatory entities and credit reporting agencies) as may be required in LN's reasonable discretion. Customer agrees that such notification shall not reference LN or the product through which the data was provided, nor shall LN be otherwise identified or referenced in connection with the Security Event, without LN's express written consent. A court of competent jurisdiction may find Customer is solely responsible for any other legal or regulatory obligations which may arise under applicable law in connection with such a Security Event and may order Customer to bear all costs associated with complying with legal and regulatory obligations in connection therewith. Customer shall provide samples of all proposed materials to notify consumers and any third- parties, including regulatory entities, to LN for review and approval prior to distribution. In the event of a Security Event, LN may, in its sole discretion, take immediate action, including suspension or termination of Customer's account, without further obligation or liability of any kind.

4. **PERFORMANCE**. LN will use commercially reasonable efforts to deliver the LN Services requested by Customer and to compile information gathered from selected public records and other sources used in the provision of the LN Services; provided, however, that the Customer accepts all information "**AS IS**". Customer acknowledges and agrees that LN obtains its data from third party sources, which may or may not be completely thorough and accurate, and that Customer shall not rely on LN for the accuracy or completeness of information supplied through the LN Services. Without limiting the foregoing, the criminal record data that may be provided as part of the LN Services may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected. Customer understands that Customer may be restricted from accessing certain LN Services which may be otherwise available. LN reserves the right to add materials and features to, and to discontinue offering any of the materials and features that are currently a part of, the LN Services. In the event that LN discontinues a material portion of the materials and features that Customer regularly uses in the ordinary course of its business, and such materials and features are part of a flat fee subscription plan to which Customer has subscribed, LN will, at Customer's option, issue a prorated credit to Customer's account.

5. **PRICING SCHEDULES.** Upon acceptance by the Customer of LN Affiliate(s) set forth on Schedule A, LN Affiliate(s) will provide the LN Services requested by Customer and set forth in one (1) or more Schedules A attached to these Master Terms, for the fees, as set forth in Schedule B. The fees listed on a Schedule B will only be updated by a Change Notice appended to this Master Terms.

INTELLECTUAL PROPERTY; CONFIDENTIALITY. Customer agrees that Customer shall not reproduce, retransmit, 6. republish, or otherwise transfer for any governmental purposes the LN Services. Customer acknowledges that LN (and/or its thirdparty data providers) shall retain all right, title, and interest under applicable contractual, copyright, patent, trademark, Trade Secret and related laws in and to the LN Services and the information that they provide. Customer shall use such materials in a manner consistent with LN's interests and the terms and conditions herein and shall promptly notify LN of any threatened or actual infringement of LN's rights. Customer and LN acknowledge that they each may have access to confidential information of the disclosing party ("Disclosing Party") relating to the Disclosing Party's business including, without limitation, technical, financial, strategies and related information, computer programs, algorithms, know-how, processes, ideas, inventions (whether patentable or not), schematics, Trade Secrets (as defined below) and other information (whether written or oral), and in the case of LN's information, product information, product development plans, forecasts, the LN Services, and other business information ("Confidential Information"). Confidential Information shall not include information that: (i) is or becomes (through no improper action or inaction by the Receiving Party (as defined below)) generally known to the public; (ii) was in the Receiving Party's possession or known by it prior to receipt from the Disclosing Party; (iii) was lawfully disclosed to Receiving Party by a third-party and received in good faith and without any duty of confidentiality by the Receiving Party or the third-party; or (iv) was independently developed without use of any Confidential Information of the Disclosing Party by employees of the Receiving Party who have had no access to such Confidential Information. In the event that State Data, as defined in Schedule C to this Agreement, is lost or compromised, or is suspected to have been lost or compromised, LN agrees to comply with the requirements of Schedule C. "Trade Secret" shall be deemed to include any information which gives the Disclosing Party an advantage over competitors who do not have access to such information as well as all information that fits the definition of "trade secret" set forth under applicable law. Each receiving party ("Receiving Party") agrees not to divulge any Confidential Information or information derived therefrom to any third-party and shall protect the confidentiality of the Confidential Information with the same degree of care it uses to protect the confidentiality of its own confidential information and trade secrets, but in no event less than a reasonable degree of care. Notwithstanding the foregoing, the Receiving Party may disclose Confidential Information solely to the extent required by subpoena, law, court order or other governmental authority, and to the extent not prohibited by law, provide Disclosing Party prompt written notice of such subpoena, court order or other governmental authority so as to allow the Disclosing Party to have an opportunity to obtain a protective order to prohibit or restrict such disclosure at its sole cost and expense. Confidential Information disclosed pursuant to subpoena, law, court order or other governmental authority shall otherwise remain subject to the terms applicable to Confidential Information. Each party's obligations with respect to Confidential Information shall continue for the term of these Master Terms and for a period of five (5) years thereafter, provided however, that with respect to Trade

Secrets, each party's obligations shall continue for so long as such Confidential Information continues to constitute a Trade Secret. Notwithstanding the foregoing, if Customer is bound by the Freedom of Information Act, 5 U.S.C. 552, or other federal, state, or municipal open records laws or regulations which may require disclosure of information, and disclosure thereunder is requested, to the extent not prohibited by law Customer agrees that it shall notify LN in writing and provide LN an opportunity to object, if so permitted thereunder, prior to any disclosure.

7. **Surrender of Confidential Information upon Termination.** Upon termination of this Master Terms, in whole or in part, the Parties must take commercially reasonable steps to, within five (5) calendar days from the date of termination, return to the other party any and all Confidential Information (received from LN or State Data received from Customer), or created or received by a party on behalf of the other party, which are in such party's possession, custody, or control; provided, however, that LN must return State Data to Customer following the timeframe and procedure described further in this Master Terms. Should LN or Customer determine that the return of any Confidential Information. Notwithstanding the foregoing LexisNexis may retain Customer Data that itis required to retain to meet its legal and regulatory requirements. Where such retention is required, LexisNexis shall delete all Customer Data promptly upon such requirements permitting deletion. LexisNexis will continue to maintain the confidentiality of any Customer Data during the period of retention. No Confidential Information will be used by LexisNexis for any future purposes that are not specifically authorized by the Customer. However, Customer's legal ability to destroy LN data may be restricted by its retention and disposal schedule, in which case LN's Confidential Information will be destroyed after the retention period expires. During the retention period Customer will continue to maintain confidentiality of LN data.

8. **PAYMENT OF FEES.** Invoices must conform to the requirements communicated from time-to-time by Customer. All undisputed amounts are payable within 45 days of Customer's receipt in accordance with MCL 17.52 and MCL 17.54. LN may only charge for fees performed or provided as specified in Schedule B. Invoices must include an itemized statement of all charges. Customer is exempt from State sales tax for direct purchases and may be exempt from federal excise tax, if LN Services purchased under this Master Terms are for Customer's exclusive use. All fees are exclusive of taxes, and LN is responsible for all sales, use and excise taxes, and any other similar taxes, duties and charges of any kind imposed by any federal, state, or local governmental entity on any amounts payable by Customer under this Master Terms.

Customer has the right to withhold payment of any disputed amounts until the parties agree as to the validity of the disputed amount. All undisputed amounts shall be paid promptly to the extent funds are available. Customer will notify LN of any dispute within a reasonable time. Payment by Customer will not constitute a waiver of any rights as to LN's continuing obligations, including claims for deficiencies or substandard LN Services. LN's acceptance of final payment by Customer constitutes a waiver of all claims by LN against Customer for payment under this Master Terms, other than those claims previously filed in writing on a timely basis and still disputed.

Customer will only disburse payments under this Master Terms through Electronic Funds Transfer (EFT). LN must register with Customer at http://www.michigan.gov/SIGMAVSS to receive electronic fund transfer payments. If LN does not register, Customer is not liable for failure to provide payment. Without prejudice to any other right or remedy it may have, Customer reserves the right to set off at any time any amount then due and owing to it by LN against any amount payable by Customer to LN under this Master Terms. Any balance not timely paid will be subject to Michigan's Prompt Payer statute, located at MCL 17.52 and MCL 17.54.

9. **APPROPRIATION OF FUNDS.** If sufficient funds are not appropriated or allocated for payment under this Agreement for any current or future fiscal period, then Customer may, at its option, terminate this Agreement without future obligations, liabilities or penalties, except that Customer shall remain liable for amounts due up to the time of termination or the time LN receives a Stop Work Order. to the extent funds are available.

10. **TERM OF AGREEMENT.** These Master Terms are for services rendered and shall be in full force and effect on April 1, 2020 and unless earlier terminated, will expire on March 31, 2023 (the "**Term**"); provided, however, that any term provided on a Schedule A (the "**Schedule A Term**") shall apply to the LN Services provided under such Schedule A until the expiration of that Schedule A Term. This Agreement may be renewed for up to three (3) additional one (1) year periods. Renewal is at the sole discretion of the State and will automatically extend the term of the Agreement. The State will document its exercise of renewal options via Change Notice.

11. **TERMINATION.** Either party may terminate these Master Terms at any time for any reason. If Customer terminates this Master Terms for convenience, the Customer will pay all reasonable costs, as determined by the Customer, for mutually agreed upon transition responsibilities, to the extent transition responsibilities are defined in an associated Statement of Work

12 **GOVERNING LAW.** In the event that Customer is a government agency, these Master Terms shall be governed by and construed in accordance with the state or federal law(s) applicable to such agency, irrespective of conflicts of law principles. If the Customer is not a government agency, these Master Terms shall be governed by the laws of the State of Georgia, irrespective

of conflicts of law principles.

13. **ASSIGNMENT**. Neither these Master Terms nor the license granted herein may be assigned by the Parties, in whole or in part, without the prior written consent of the other party, unless Customer's assignment is required by law or Executive Order. Assignment is conditioned on assignee successfully completing the credentialing process such that LN can confirm that assignee's use will have a permissible regulatory purpose. The dissolution, merger, consolidation, reorganization, sale or other transfer of assets, properties, or controlling interest of twenty percent (20%) or more of Customer shall be deemed an assignment for the purposes of these Master Terms. Any assignment without the prior written consent of LN shall be void.

14. **DISCLAIMER OF WARRANTIES.** LN (SOLELY FOR PURPOSES OF INDEMNIFICATION, DISCLAIMER OF WARRANTIES, AND LIMITATION ON LIABILITY, LN, ITS SUBSIDIARIES AND AFFILIATES, AND ITS DATA PROVIDERS ARE COLLECTIVELY REFERRED TO AS "LN") DOES NOT MAKE AND HEREBY DISCLAIMS ANY WARRANTY, EXPRESS OR IMPLIED, WITH RESPECT TO THE LN SERVICES. LN DOES NOT WARRANT THE CORRECTNESS, COMPLETENESS, MERCHANTABILITY, OR FITNESS FOR A PARTICULAR PURPOSE OF THE LN SERVICES OR INFORMATION PROVIDED THEREIN. Due to the nature of public record information, the public records and commercially available data sources used in the LN Services 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 are not the source of data, nor are they a comprehensive compilation of the data. Before relying on any data, it should be independently verified.

15. LIMITATION OF LIABILITY. Neither LN, nor its subsidiaries and affiliates, nor any third-party data provider shall be liable to Customer (or to any person claiming through Customer to whom Customer may have provided data from the LN Services) for any loss or injury arising out of or caused in whole or in part by use of the LN Services. Notwithstanding the foregoing, liability can be imposed on LN, and Customer agrees that LN's aggregate liability for any and all losses or injuries arising out of any act or omission of LN in connection with anything to be done or furnished under these Master Terms, regardless of the cause of the loss or injury, and regardless of the nature of the legal or equitable right claimed to have been violated, shall never exceed the amount of fees actually paid by Customer to LN under this Agreement during the six (6) month period preceding the event that gave rise to such loss or injury. Customer agrees that it will not sue LN for an amount greater than such sum even if Customer and/or third-parties were advised of the possibility of such damages and that it will not seek punitive damages in any suit against LN. IN NO EVENT SHALL LN BE LIABLE FOR ANY INDIRECT, PUNITIVE, INCIDENTAL, OR CONSEQUENTIAL DAMAGES, HOWEVER ARISING, INCURRED BY CUSTOMER. THE CUSTOMER WILL NOT BE LIABLE, REGARDLESS OF THE FORM OF ACTION, WHETHER IN CONTRACT, TORT, NEGLIGENCE, STRICT LIABILITY OR BY STATUTE OR OTHERWISE, FOR ANY CLAIM RELATED TO OR ARISING UNDER THIS CONTRACT FOR CONSEQUENTIAL, INCIDENTAL, INDIRECT, OR SPECIAL DAMAGES, INCLUDING WITHOUT LIMITATION LOST PROFITS AND LOST BUSINESS OPPORTUNITIES. WITH THE EXCEPTION OF CUSTOMER'S MISUSE OF LN DATA OR VIOLATION OF THIRD PARTY LICENSING RIGHTS OR ANY ACTIVITY BY CUSTOMER THAT CAUSES A SECURITY EVENT, IN NO EVENT WILL THE CUSTOMER'S AGGREGATE LIABILITY TO LN UNDER THIS MASTER TERMS, REGARDLESS OF THE FORM OF ACTION, WHETHER IN CONTRACT, TORT, NEGLIGENCE, STRICT LIABILITY OR BY STATUTE OR OTHERWISE, FOR ANY CLAIM RELATED TO OR ARISING UNDER THIS MASTER TERMS, EXCEED THE SIX (6) MONTH PERIOD PRECEDING THE EVENT THAT GAVE RISE TO SUCH LOSS OR INJURY

16. INDEMNIFICATION. LN hereby agrees to protect, indemnify, defend, and hold harmless Customer from and against any and all costs, claims, demands, damages, losses, and liabilities (including attorneys' fees and costs) arising from or in connection with any third-party claim that the LN Services, when used in accordance with these Master Terms, infringe a United States patent or United States registered copyright, subject to the following: (i) Customer must promptly give written notice of any claim to LN; however, failure to do so will not relieve LN, except to the extent that LN is materially prejudiced; and (ii) Customer must provide any assistance which LN may reasonably request for the defense of the claim (with reasonable out of pocket expenses paid by LN). Customer is entitled to: (i) regular updates on proceeding status; (ii) participate in the defense of the proceeding at its expense however LN has the right to control the defense for matters other than claims against State employees, or the constitutionality of State statutes; and to (iii) employ its own counsel at its own expense; and (iv) LN will not, without Customer's written consent (not to be unreasonably withheld), settle, compromise, or consent to the entry of any judgment in or otherwise seek to terminate any claim, action, or proceeding. To the extent that any Customer employee, official, or law may be involved or challenged, Customer may, at its own expense, control the defense of that portion of the claim. Any litigation activity on behalf of the Customer under this section must be coordinated with the Department of Attorney General. An attorney designated to represent the Customer may not do so until approved by the Michigan Attorney General and appointed as a Special Assistant Attorney General. Notwithstanding the foregoing, LN will not have any duty to indemnify, defend or hold harmless Customer with respect to any claim of infringement resulting from Customer's misuse of the LN Services; (2) Customer's failure to use any corrections made available by LN; (3) Customer's use of the LN Services in combination with any product or information not provided or authorized in writing by LN; or (4) any information, direction, specification or materials provided by Customer or any third-party. If an injunction or order is issued restricting the use or distribution of any part of the LN Services, or if LN determines that any part of the LN Services is likely to become the subject of a claim of infringement or violation of any proprietary right of any third-party, LN may in its sole discretion and at its option (A) procure for Customer the right to continue using the LN Services; (B) replace or modify the LN Services so that they become non-infringing, provided such modification or replacement does not materially alter or affect the use or operation of the LN Services; or (C) terminate these

Master Terms and refund any fees relating to the future use of the LN Services. The foregoing remedies constitute Customer's sole and exclusive remedies and LN's entire liability with respect to infringement claims or actions.

17. **SURVIVAL OF AGREEMENT.** Provisions hereof related to release of claims; indemnification; use and protection of LN Services; payment for the LN Services; audit; disclaimer of warranties and other disclaimers; security; and governing law shall survive any termination of the license to use the LN Services.

**AUDIT.** Customer understands and agrees that, in order to ensure compliance with the FCRA, GLBA, DPPA, other similar state or federal laws, regulations or rules, regulatory agency requirements of these Master Terms, LN's obligations under its contracts with its data providers, and LN's internal policies, LN may conduct periodic reviews and/or audits of Customer's use of the LN Services, to the extent permitted by law. LN's sole right of audit is limited to a written request, no more than once in every twelve (12) month period that Customer provide a written certification of compliance. Except that this limitation shall not apply to actions in connection with a security event or as required to comply with a governmental inquiry.

19. **EMPLOYEE TRAINING.** Customer shall train new employees prior to allowing access to LN Services on Customer's obligations under these Master Terms, including, but not limited to, the licensing requirements and restrictions under <u>Paragraph</u> 2, the security requirements of <u>Paragraph 3</u> and the privacy requirements in <u>Paragraph</u>

23. Customer shall conduct a similar review of its obligations under these Master Terms with existing employees who have access to LN Services no less than annually. Customer shall keep records of such training.

19. **RELATIONSHIP OF PARTIES.** None of the parties shall, at any time, represent that it is the authorized agent or representative of the other. LN's relationship to Customer in the performance of services pursuant to this Agreement is that of an independent contractor.

20. **CHANGE IN AGREEMENT.** By receipt of the LN Services, Customer agrees to, and shall comply with the restricted license granted to Customer. This Master Terms may not be amended except by signed agreement between the Parties ("Change Notice") Notwithstanding the foregoing, no subsequent Statement of Work or Change Notice executed after the effective date will be construed to amend this Master Terms unless it specifically states its intent to do so and cites the section(s) amended. Subject to a Change Notice, LN may impose restrictions and/or prohibitions on the Customer's use of some or all of the LN Services. Customer understands that such restrictions or changes in access may be the result of a modification in LN policy, a modification of third-party agreements, a modification in industry standards, a Security Event or a change in law or regulation, or the interpretation thereof. Upon written notification by LN of such restrictions, Customer agrees to comply with such restrictions.

21. **PRIVACY PRINCIPLES.** With respect to personally identifiable information regarding consumers, the parties further agree as follows: LN has adopted the "LN Data Privacy Principles" ("**Principles**"), which may be modified from time to time, recognizing the importance of appropriate privacy protections for consumer data, and Customer agrees that Customer (including its directors, officers, employees or agents) will comply with the Principles or Customer's own comparable privacy principles, policies, or practices. The Principles are appended to the Master Terms as Schedule D.

22. **FORCE MAJEURE**. The parties will not incur any liability to each other or to any other party on account of any loss or damage resulting from any delay or failure to perform all or any part of these Master Terms (except for payment obligations) to the extent such delay or failure is caused, in whole or in part, by events, occurrences, or causes beyond the control, and without the negligence of, the parties. Such events, occurrences, or causes include, without limitation, acts of God, telecommunications outages, Internet outages, power outages, any irregularity in the announcing or posting of updated data files by the applicable agency, strikes, lockouts, riots, acts of war, floods, earthquakes, fires, and explosions.

23. **LN AFFILIATES.** Customer understands that LN Services furnished under these Master Terms may be provided by LNRSFL and/or by one of its Affiliates, as further detailed in a separate Schedule A and addendum to these Master Terms. The specific LN entity furnishing the LN Services to Customer will be the sole LN entity satisfying all representations, warranties, covenants and obligations hereunder, as they pertain to the provision of such LN Services. Therefore, Customer hereby expressly acknowledges and agrees that it will seek fulfillment of any and all LN obligations only from the applicable LN entity and the other LN entities shall not be a guarantor of said LN entity's performance obligations hereunder.

24. **MISCELLANEOUS**. If any provision of these Master Terms or any exhibit shall be held by a court of competent jurisdiction to be contrary to law, invalid or otherwise unenforceable, such provision shall be changed and interpreted so as to best accomplish the objectives of the original provision to the fullest extent allowed by law, and in any event the remaining provisions of these Master Terms shall remain in full force and effect. The failure or delay by the Parties in exercising any right, power or remedy under this Agreement shall not operate as a waiver of any such right, power or remedy. The headings in these Master Terms are inserted for reference and convenience only and shall not enter into the interpretation hereof.

25. **Nondiscrimination**. Under the Elliott-Larsen Civil Rights Act, 1976 PA 453, MCL 37.2101, et seq., and the Persons with Disabilities Civil Rights Act, 1976 PA 220, MCL 37.1101, et seq., and Executive Directive 2019-09, LN agrees not to discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges of employment, or

a matter directly or indirectly related to employment, because of race, color, religion, national origin, age, sex (as defined in Executive Directive 2019-09), height, weight, marital status, partisan considerations, or any mental or physical disability, or genetic information that is unrelated to the person's ability to perform the duties of a particular job or position. Breach of this covenant is a material breach of this agreement and the Master Terms.

26. **Unfair Labor Practice**. Under MCL 423.324, Customer may void the Master Terms or any agreement with LN or a subcontractor who appears on the Unfair Labor Practice register compiled under MCL 423.322.

27. **Strategic Partners.** LN warrants that it is neither currently engaged in nor will engage in the boycott of a person based in or doing business with a strategic partner as described in 22 USC 8601 to 8606.

28. **Records Maintenance, Inspection, Examination, and Audit.** Customer or its designee may audit LN to verify compliance with the Master Terms. LN must retain and provide to Customer or its designee and the auditor general upon request, all financial and accounting records related to the Master Terms through the term of the agreement and for 3 years after the latter of termination, expiration, or final payment under the Master Terms or any extension. Any right to inspection, examination and audit under this provision is and will be expressly conditioned upon compliance with LN's internal security policies and procedures.

29. **Schedules.** All Schedules that are referenced herein and attached hereto are hereby incorporated by reference. The following Schedules are attached hereto and incorporated herein:

Schedule AStatement of WorkSchedule BPricingSchedule CState Data RequirementsSchedule DRisk Supplemental TermsSchedule EInsurance Requirements.

30. ENTIRE AGREEMENT. Except as otherwise provided herein, these Master Terms constitute the final written agreement and understanding of the parties with respect to terms and conditions applicable to all LN Services. These Master Terms shall supersede all other representations, agreements, and understandings, whether oral or written, which relate to the use of the LN Services and all matters within the scope of these Master Terms. Without limiting the foregoing, the provisions related to confidentiality and exchange of information contained in these Master Terms shall, with respect to the LN Services and all matters within the scope of these Master Terms, supersede any separate non-disclosure agreement that is or may in the future be entered into by the parties hereto. Any additional, supplementary, or conflicting terms supplied by the Customer, including those contained in purchase orders or confirmations issued by the Customer, are specifically and expressly rejected by LN unless LN expressly agrees to them in a signed writing. The terms contained herein shall control and govern in the event of a conflict between these terms and any new, other, or different terms in any other writing. These Master Terms can be executed in counterparts and faxed or electronic signatures will be deemed originals. If there is a conflict between documents, the order of precedence is: (a) first, the Master Terms, excluding any schedules, or exhibits; (b) Schedule A as of the Effective Date; and (c) third, schedules expressly incorporated into this Agreement as of the Effective Date. NO TERMS ON LN's INVOICES, ORDERING DOCUMENTS (except with respect to product and quantity ordered), WEBSITE, BROWSE-WRAP, SHRINK-WRAP, CLICK-WRAP, CLICK-THROUGH OR OTHER NON-NEGOTIATED TERMS AND CONDITIONS PROVIDED WILL CONSTITUTE A PART OR AMENDMENT OF THIS AGREEMENT OR IS BINDING ON CUSTOMER OR ITS AUTHORIZED USERS FOR ANY PURPOSE. ALL SUCH OTHER TERMS AND CONDITIONS HAVE NO FORCE AND EFFECT AND ARE DEEMED REJECTED BY CUSTOMER, EVEN IF ACCESS TO OR USE OF THE LN SERVICES REQUIRES AFFIRMATIVE ACCEPTANCE OF SUCH TERMS AND CONDITIONS.

#### **Risk Solutions Supplemental Terms and Conditions**

NOTICE: THE FOLLOWING TERMS AND CONDITIONS APPLY TO YOUR USE OF THE LEXISNEXIS RISK SOLUTIONS GROUP PRODUCTS AND SERVICES.

The terms and conditions listed below govern use of the LexisNexis Risk Solutions Group services (the "LN Services") and materials available therein ("Materials"), provided by LexisNexis Risk Solutions FL Inc. and its affiliated companies (collectively, "LN"). The terms "Client", "Customer", "you", and "your" in uppercase or lowercase shall mean the entity (e.g., company, corporation, partnership, sole proprietor, etc.) or government agency entering into an agreement for the LN Services.

You agree to comply with the following terms and conditions:

## **TERMS AND CONDITIONS**

## I. American Board of Medical Specialties ("ABMS") Data.

If Customer is permitted to access ABMS Data from LN, Customer shall not use , nor permit others to use, ABMS Data for purposes of determining, monitoring, tracking, profiling or evaluating in any manner the patterns or frequency of physicians' prescriptions or medications, pharmaceuticals, controlled substances, or medical devices for use by their patients.

#### II. BuildeRadius d/b/a BuildFax (Constructions Records and Building Permit Information)

With respect to the construction records and building permit information in the LN Services, Client acknowledges and agrees that it is solely responsible for complying with, and agrees that its use of the LN Services, provided product, and any derivatives thereof, and any data provided to it by BuildFax or related to construction records and building permit information will comply with all applicable foreign, federal, state and local laws, regulations and ordinances, including , without limitation, the Fair Credit Reporting Act (15 U.S.C. § 1681 et seq.) the United States Freedom of Information, Open Record, Sunshine and other similar laws and regulations (collectively, the "applicable laws"). Client further acknowledges and agrees that in no event shall BuildFax be liable or responsible for Client's failure to comply with any applicable law, even if such non-compliance results from Client's use or reliance on the LN Services, provided product, any derivatives thereof, or any data provided by BuildFax. Without limiting the foregoing, Client acknowledges and understands that certain restrictions apply to the use of data obtained from federal, state and locals governments and agencies, and Client agrees to comply with such restrictions, including, without limitation, restrictions on a person's right to use such data for marketing purposes. Client acknowledges and agrees that BuildFax data relates solely to real property, and does not relate to any individual consumer, and that Client cannot identify a consumer based on a search of BuildFax's information.

#### III. California Secretary of State

THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE SACRAMENTO, CALIFORNIA OFFICE OF THE SECRETARY OF STATE.

## IV. DPPA Regulated Information:

It is unlawful for any person knowingly to obtain or disclose personal information, from a motor vehicle record, for any use not permitted under section 2721(b) of the Driver's Privacy Protection Act; and it shall be unlawful for any person to make false representation to obtain any personal information from an individual's motor vehicle record.

#### V. Dun & Bradstreet

Access to and use of the D&B database is subject to the Terms of Agreement between you, LN and Dun & Bradstreet, Inc. (D&B). By accessing the D&B Data (or the "Information"), you agree that you have authority to enter into the Terms of Agreement on behalf of your Company and that you have read the Terms of Agreement, understand them, and agree on behalf of yourself and your Company to be bound by them.

## **Terms of Agreement**

- A. All information which D&B furnished to you will be used by you solely as one factor in your business decisions and will not be used to determine an individual's eligibility for credit or insurance to be used primarily for personal, family or household purposes or to determine an individual's eligibility for employment. You also agree that the Information will not be used to engage in unfair or deceptive practices.
- B. You agree that the information will not be reproduced, revealed or made available to anyone else, it being understood that the Information is licensed for your internal use only. You agree to indemnify, defend and hold harmless D&B from any claim or cause of action against D&B arising out of, or relating to, the use of the Information by individuals or entities which have not been authorized to have access to and/or use the Information.
- C. You understand that you are the beneficiary of a contract between D&B and LN and that, under that contract, both D&B and LN have reserved certain rights which may result in the termination of your right to receive Information from D&B. In addition, D&B may terminate your receipt of the D&B data at any time if you breach any of its terms and conditions.

- D. YOU ACKNOWLEDGE THAT D&B DOES NOT WARRANT OR GUARANTEE THE TIMELINESS, CURRENTNESS, ACCURACY, COMPLETENESS, MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE OF THE INFORMATION. YOU ALSO ACKNOWLEDGE THAT EVERY BUISNESS DECISION INVOLVES THE ASSUMPTION OF A RISK AND THAT D&B, IN FURNISHING THE INFORMATION TO YOU, DOES NOT AND WILL NOT UNDERWRITE THAT RISK, IN ANY MANNER WHATSOEVER. YOU THEREFORE, AGREE THAT D&B WILL NOT BE LIABLE FOR ANY LOSS, DAMAGE OR INJURY CAUSED IN WHOLE OR IN PART BY D&B'S NEGLIGENCE IN PROCURING, COMPILING, COLLECTING, INTERPRETING, REPORTING, COMMUNICATING OR DELIVERING THE INFORMATION.
- E. YOU AGREE THAT D&B WILL NEVER BE LIABLE FOR CONSEQUENTIAL DAMAGES, EVEN IF ADVISED OF THEIR POSSIBILITY. YOU ALSO AGREE THAT D&B'S LIABILITY OF ANY AND ALL LOSSES, DAMAGES OR INJURIES WHICH YOU SUFFER OR INCUR ARISING OUT OF ANY ACTS OR OMISSIONS OF D&B IN CONNECTION WITH THE D&B DATA, REGARDLESS OF THE CAUSE OF THE LOSS, DAMAGE OR INJURY AND REGARDLESS OF THE NATURE OF THE LEGAL RIGHT CLAIMED TO HAVE BEEN VIOLATED, SHALL NEVER EXCEED \$10,000.00 AND YOU COVENANT AND PROMISE THAT YOU WILL NOT SUE D&B FOR AN AMOUNT GREATER THAN THAT SUBJECT TO THIS SECTION E.
- F. You acknowledge and agree that the copyright to the Information is and shall remain with D&B. You acknowledge that the Information, regardless of form or format, is proprietary to D&B and comprises: (a) works of original authorship, including compiled information containing D&B's selection, arrangement and coordination and expression of such information or preexisting material it has created, gathered or assembled; (b) confidential or trade secret information; and (c) information that has been created, developed and maintained by D&B at great expense of time and money such that misappropriation or unauthorized use by others for commercial gain would unfairly and irreparably harm D&B. You shall not commit or permit any act or omission by your agents, employees or any third party that would impair D&B's proprietary and intellectual property rights in the Information. You agree to notify D&B immediately upon obtaining any information regarding a threatened or actual infringement of D&B's rights.
- G. These terms are in addition to those found in any LN service agreement. If there is a conflict between these terms and those found in any such service agreement, then these terms will apply. The agreement regarding your receipt and use of the D&B data shall be governed by the laws of the State of New Jersey, United States of America without giving effect to its conflicts of laws provisions. Any disputes arising hereunder must be filed and shall be venued in the United States District Court for the District of New Jersey or in the courts of the State of New Jersey and the parties hereby submit to the jurisdiction of such courts.

## VI. Experian

## VIN Gateway Services Direct Auto Market Restrictions

In no event may Client or any permitted Client distributor (as agreed upon in Client's written agreement with LN) sell, license or otherwise provide any VIN Gateway Services or LN products or services using the VIN Gateway Data to any entity that is engaged in any of the following business activities: (i) vehicle dealers; (ii) vehicle original equipment manufacturers; (iii) vehicle auction companies; (iv) automotive portals, or (vii) automotive aftermarket suppliers, including the sales and marketing functions of such companies ("Direct Auto Market"), except to the following departments of such entities: (i) the legal, collections, human resources or other corporate support departments/functions of such Direct Auto Market companies, (ii) financial institutions, or (iii) automobile finance companies.

Additionally, use of the VIN Gateway Data for any of the following purposes is prohibited:

- A. Recall/Advisory Activities: Using VIN Gateway Data to identify specific vehicle owners' names and addresses (typically all owners linked to a range of VIN numbers) for the purpose of notifying them of a product recall or safety advisory issued by an auto manufacturer, supplier or agent.
- B. Warranty Activities: Using VIN Gateway Data to identify specific records, (e.g. odometer readings, transfer of ownership) associated with a VIN number to identify whether or not a vehicle is still under warranty and providing this determination to, or in connection with, motor vehicle manufacturers, independent warranty or service contract providers.
- C. Customer Surveys: Using VIN Gateway Data to identify owners of a specific make, model and/or category of vehicles for the purpose of conducting primary consumer research (e.g. telephone interviews, mail surveys) to determine consumer automobile preferences and /or vehicle purchasing trends.
- D. Vehicle Statistics: Using VIN Gateway Data to compile periodic new and/or used vehicle statistics (e.g. recent sales, vehicles in operation) by geography, vehicle classification, dealer, lender, and/or make/model for the purpose of automobile market share reporting for manufacturers and dealer, indirect lending market share reporting for automotive lenders, retail site planning, promoting automotive brands or dealerships to consumers, and/or dispute resolution between retailers and manufacturers.
- E. Share of Garage Analysis: Using VIN Gateway Data to determine the current vehicles owned by an individual, household or group for the purposes of market research or direct marketing, or determining vehicle purchasing patterns over time (e.g. frequency of purchases, loyalty to specific brands).
- F. Vehicle Ownership Profiles/Modeling: Using VIN Gateway Data to build direct marketing models for the purpose of promoting vehicles and auto financing products to consumers.

- G. Vehicle History Reports: Augmenting VIN Gateway Data with accident data, odometer readings, emission readings or state issued vehicle brand data for the purpose of developing a 'Vehicle History Report' competing against AutoCheck and CARFAX by providing vehicle valuations to potential buyers, seller, dealers, Original Equipment Manufacturers, auction houses or financers of automobiles. This in no way limits use of the VIN Gateway Data to verify the vehicles owned by a consumer or business or to assess the value of vehicles during the process of underwriting, policy auditing, adjusting, examining or settling of a property claim. Furthermore, client shall not provide, sell or license the branded title indicator or lease/lienholder information to any End User/Distributor outside of the insurance industry.
- H. Fleet Marketing: Using VIN Gateway Data for the purpose of direct marketing to identify and target businesses who own vehicle fleets.
- I. Direct Marketing: Using the Licensed Data for direct marketing activities such as direct mail or telemarketing.
- J. OEM/AOT: Using VIN Gateway Data for removal of nonowner records of original equipment manufacturers or in connection with providing services to motor vehicle manufacturers.
- K. Dealer Audit: Using VIN Gateway Data in connection with original equipment manufacturer performance monitoring of auto vehicles or dealers.
- L. Modeling: VIN Gateway Data shall not be resold or sublicensed for modeling purposes. Resale of any result derived from a model is not prohibited.

#### Access Security Requirements for LexisNexis End-Users For FCRA and GLB 5A Data

The following information security controls are required to reduce unauthorized access to consumer information. It is your (company provided access to Experian systems or data through LexisNexis, referred to as the "Customer") responsibility to implement these controls. If you do not understand these requirements or need assistance, it is your responsibility to get an outside service provider to assist you. LexisNexis reserves the right to make changes to these Access Security Requirements without prior notification. The information provided herewith provides minimum baselines for information security.

In accessing LexisNexis services, Customer agrees to follow these Experian security requirements. These requirements are applicable to all systems and devices used to access, transmit, process, or store Experian data

#### A. Implement Strong Access Control Measures

- 1. If using third party or proprietary system to access Lexis systems, ensure that the access must be preceded by authenticating users to the application and/or system (e.g. application-based authentication, Active Directory, etc.) utilized for accessing LexisNexis data/systems.
- 2. If the third party or third-party software or proprietary system or software, used to access LexisNexis data/systems, is replaced or no longer in use, the passwords should be changed immediately.
- 3. Create a unique user ID for each user to enable individual authentication and accountability for access to LexisNexis' infrastructure. Each user of the system access software must also have a unique logon password.
- 4. Develop strong passwords that are:
  - a) Not easily guessable (i.e. your name or company name, repeating numbers and letters or consecutive numbers and letters)
  - b) Contain a minimum of eight (8) alphabetic and numeric characters for standard user accounts
- c) For interactive sessions (i.e. non system-to-system) ensure that passwords/passwords are changed periodically or that enhancements such as multi-factor authentication are implemented (every 90 days is recommended)
- 5. Passwords (e.g. user/account password) must be changed immediately when:
  - a) Any system access software is replaced by another system access software or is no longer used
    - b) The hardware on which the software resides is upgraded, changed or disposed without being purged of sensitive information
  - c) Any suspicion of password being disclosed to an unauthorized party (see section D.3 for reporting requirements)
  - d) It is understood that the practice of encryption of sensitive data at rest will be implemented in the year 2017 for Customer, it being understood that in the meantime Customer shall implement other compensating controls when the data is at rest, including physical security, access controls, or vulnerability assessments
- 6. Ensure that passwords are not transmitted, displayed or stored in clear text; protect all end user (e.g. internal and external) passwords using, for example, encryption or a cryptographic hashing algorithm also known as "one-way" encryption. When using encryption, ensure that strong encryption algorithms are utilized (e.g. AES 256 or above).
- 7. Implement password protected screensavers with a maximum fifteen (15) minute timeout to protect unattended workstations. Systems should be manually locked before being left unattended.
- 8. Active logins to credit information systems must be configured with a 30-minute inactive session timeout.
- 9. Customer must NOT install Peer-to-Peer file sharing software on systems used to access, transmit or store Experian data
- 10. Ensure that Customer employees do not access their own credit reports or those reports of any family member(s) or friend(s) unless it is in connection with a credit transaction or for another permissible purpose
- 11. Implement physical security controls to prevent unauthorized entry to Customer's facility and access to systems used to obtain credit information. Ensure that access is controlled with badge readers, other systems, or devices including authorized lock and key.

## B. Maintain a Vulnerability Management Program Implement Strong Access Control Measures

- 1. Keep operating system(s), firewalls, routers, servers, personal computers (laptops and desktops) and all other systems current with appropriate system patches and updates.
- 2. Configure infrastructure such as firewalls, routers, servers, tablets, smart phones, personal computers (laptops and desktops), and similar components to industry standard security practices, including disabling unnecessary services or features, and removing or changing default passwords, IDs and sample files/programs, and enabling the most secure configuration features to avoid unnecessary risks.
- 3. Implement and follow current best security practices for computer virus detection scanning services and procedures:
  - a) Use, implement and maintain a current, commercially available anti-virus software on all systems, if applicable anti-virus technology exists. Anti-virus software deployed must be capable to detect, remove, and protect against all known types malicious software such as viruses, worms, spyware, adware, Trojans, and root-kits.
  - b) Ensure that all anti-virus software is current, actively running, and generating audit logs; ensure that anti-virus software is enabled for automatic updates and performs scans on a regular basis.
  - c) If you suspect an actual or potential virus infecting a system, immediately cease accessing the system and do not resume the inquiry process until the virus has been eliminated.

## C. Protect Data

- 1. Develop and follow procedures to ensure that data is protected throughout its entire information lifecycle (from creation, transformation, use, storage and secure destruction) regardless of the media used to store the data (i.e., tape, disk, paper, etc.).
- 2. Experian data is classified Confidential and must be secured to in accordance with the requirements mentioned in this document at a minimum.
- 3. Procedures for transmission, disclosure, storage, destruction and any other information modalities or media should address all aspects of the lifecycle of the information.
- 4. Encrypt all Experian data and information when stored electronically on any system including but not limited to laptops, tablets, personal computers, servers, databases using strong encryption such as AES 256 or above. An alternative to encryption at rest is compensating controls designed to mitigate the risk of data exposure.
- 5. Experian data must not be stored locally and permanently on smart tablets and smart phones such as iPads, iPhones, Android based devices, etc.
- 6. When using smart tablets or smart phones to access Experian data, ensure that such devices are protected via device passcode
- 7. Applications utilized to access Experian data via smart tablets or smart phones must protect data while in transmission using an industry-recognized, strong, encryption method.
- 8. Only open email attachments and links from trusted sources and after verifying legitimacy.
- 9. When no longer in use, ensure that hard-copy materials containing Experian data are crosscut shredded, incinerated, or pulped such that there is reasonable assurance the hard-copy materials cannot be reconstructed.
- 10. When no longer in use, electronic media containing Experian data is rendered unrecoverable via a secure wipe program in accordance with industry-accepted standards for secure deletion, or otherwise physically destroying the media (for example, degaussing).

## D. Maintain an Information Security Policy

- 1. Suitable to complexity and size of the organization, establish and publish information security and acceptable user policies identifying user responsibilities and addressing requirements in line with this document and applicable laws and regulations.
- 2. The FACTA Disposal Rules requires that Customer implement appropriate measures to dispose of any sensitive information related to consumer credit reports and records that will protect against unauthorized access or use of that information.
- 3. Implement and maintain ongoing mandatory security training for those who have access to Experian information and awareness sessions for all staff to underscore the importance of security in the organization.
- 4. When using third party service providers (e.g. application service providers) to access, transmit, store or process Experian data, ensure that service provider is compliant with the Experian Independent Third-Party Assessment (EI3PA) program, and registered in Experian's list of compliant service providers. If the service provider is in the process of becoming compliant, it is Customer's responsibility to ensure the service provider is engaged with Experian and an exception is granted in writing. *Approved certifications in lieu of EI3PA can be found in the Glossary section.*

## E. Build and Maintain a Secure Network

- 1. Protect Internet connections with dedicated, industry-recognized firewalls that are configured and managed using industry best security practices.
- 2. Internal private Internet Protocol (IP) addresses must not be publicly accessible or natively routed to the Internet. Network address translation (NAT) technology should be used.

- 3. Administrative access to firewalls and servers must be performed through a secure internal wired connection or over a secured private network only.
- 4. Any stand-alone computers that directly access the Internet must have a desktop firewall deployed that is installed and configured to block unnecessary/unused ports, services, and network traffic.
- 5. Change vendor defaults including but not limited to passwords, encryption keys, SNMP strings, and any other vendor defaults.
- 6. For wireless networks connected to or used for accessing or transmission of Experian data, ensure that networks are configured and firmware on wireless devices updated to support strong encryption (for example, IEEE 802.11i) for authentication and transmission over wireless networks.
- 7. When using service providers (e.g. software providers) to access LexisNexis systems, access to third party tools/services must require multi-factor authentication.

## F. Regularly Monitor and Test Networks

- 1. Perform regular tests on information systems that serve Experian data and are exposed to the Internet (port scanning, virus scanning, internal/external vulnerability scanning). Ensure that issues identified via testing are remediated according to the issue severity (e.g. fix critical issues immediately, high severity in 15 days, etc.)
- Ensure that audit trails are enabled and active for systems and applications used to access, store, process, or transmit Experian data; establish a process for linking all access to such systems and applications. Ensure that security policies and procedures are in place to review security logs on daily or weekly a periodic basis and that follow-up to exceptions is required.
- 3. Use current best practices to protect telecommunications systems and any computer system or network device(s) used to provide Services hereunder to access LexisNexis systems and networks. These controls should be selected and implemented to reduce the risk of infiltration, hacking, access penetration or exposure to an unauthorized third party by:
  - a) protecting against intrusions;
  - b) securing the computer systems and network devices;
  - c) and protecting against intrusions of operating systems or software

#### G. Mobile and Cloud Technology

- 1. Storing Experian data permanently on mobile devices is prohibited. Any exceptions must be obtained from Experian in writing; additional security requirements will apply.
- 2. Mobile applications development must follow industry known secure software development standard practices such as OWASP and OWASP Mobile Security Project adhering to common controls and addressing top risks.
- 3. Mobile applications development processes must follow secure software assessment methodology which includes appropriate application security testing (for example: static, dynamic analysis, penetration testing) and ensuring vulnerabilities are remediated.
- 4. Mobility solution server/system should be hardened in accordance with industry and vendor best practices such as Center for Internet Security (CIS) benchmarks, NIS, NSA, DISA and/or other.
- Mobile applications and data shall be hosted on devices through a secure container separate from any personal applications and data. See details below. Under no circumstances is Experian data to be exchanged between secured and non-secured applications on the mobile device.
- 6. In case of non-consumer access, that is, commercial/business-to-business (B2B) users accessing Experian data via mobile applications (internally developed or using a third party application), ensure that multi-factor authentication and/or adaptive/risk-based authentication mechanisms are utilized to authenticate users to application.
- 7. When using cloud providers to access, transmit, store, or process Experian data ensure that:
- a) Appropriate due diligence is conducted to maintain compliance with applicable laws and regulations and contractual obligations
- b) Cloud providers must have gone through independent audits and are compliant with one or more of the following standards, or a current equivalent as approved/recognized by Experian:
  - ISO 27001
  - PCI DSS
  - EI3PA
  - SSAE 16 SOC 2 or SOC3
  - FISMA
  - CAI / CCM assessment

## H.**General**

1. As allowed under Customer's agreement with LexisNexis, no more than once per year, at Experian's expense, Experian will have the right to audit the security mechanisms Customer maintains to safeguard access to Experian information, systems

and electronic communications. Audits may include examination of systems security and associated administrative practices. Audits shall be reasonable in scope and duration.

- In cases where the Customer is accessing Experian information and systems via third party software, the Customer agrees to make available to LexisNexis upon request, audit trail information and management reports generated by the vendor software, regarding Customer individual authorized users.
- Customer shall be responsible for and ensure that third party software, which accesses LexisNexis information systems, is secure, and protects this vendor software against unauthorized modification, copy and placement on systems which have not been authorized for its use.
- 4. Customer shall conduct software development (for software which accesses LexisNexis information systems; this applies to both in-house or outsourced software development) based on the following requirements:
  - a) Software development must follow industry known secure software development standard practices such as OWASP adhering to common controls and addressing top risks.
  - b) Software development processes must follow secure software assessment methodology which includes appropriate application security testing (for example: static, dynamic analysis, penetration testing) and ensuring vulnerabilities are remediated.
  - c) Software solution server/system should be hardened in accordance with industry and vendor best practices such as Center for Internet Security (CIS) benchmarks, NIS, NSA, DISA and/or other
- 5. Under Section H.1 above, reasonable access to audit trail reports of systems utilized to access LexisNexis systems shall be made available to LexisNexis upon request, for example during breach investigation or while performing audits.
- 6. Data requests from Customer to LexisNexis must include the IP address of the device from which the request originated (i.e., the requesting client's IP address), where applicable.
- 7. Customer shall report actual security violations or incidents that impact Experian to LexisNexis within twenty-four (24) hours or per agreed contractual notification timeline. Customer agrees to provide notice to LexisNexis of any confirmed security breach that may involve data related to the contractual relationship, to the extent required under and in compliance with applicable law. Telephone notification is preferred at 888-872-5375, Email notification will be sent to Security.investigations@lexisnexis.com.
- 8. Customer acknowledges and agrees that the Customer (a) has received a copy of these requirements, (b) has read and understands Customer's obligations described in the requirements, (c) will communicate the contents of the applicable requirements contained herein, and any subsequent updates hereto, to all employees that shall have access to LexisNexis services, systems or data, and (d) will abide by the provisions of these requirements when accessing Experian data.
- 9. Customer understands that its use of LexisNexis networking and computing resources may be monitored and audited by LexisNexis, without further notice.
- 10. Customer acknowledges and agrees that it is responsible for all activities of its employees/authorized users, and for assuring that mechanisms to access LexisNexis services or data are secure and in compliance with its LexisNexis agreement.
- 11. When using third party service providers to access, transmit, or store Experian data, additional documentation may be required by LexisNexis.

Record Retention: The Federal Equal Credit Opportunity Act states that a creditor must preserve all written or recorded information connected with an application for 25 months. In keeping with the ECOA, Experian requires that you retain the credit application and, if applicable, a purchase agreement for a period of not less than 25 months. When conducting an investigation, particularly following a consumer complaint that your company impermissibly accessed their credit report, Experian will contact you and will request a copy of the original application signed by the consumer or, if applicable, a copy of the sales contract. "Under Section 621 (a) (2) (A) of the FCRA, any person that violates any of the provisions of the FCRA may be liable for a civil penalty of not more than \$3,500 per violation."

## **Internet Delivery Security Requirements**

In addition to the above, following requirements apply where Customer and their employees or an authorized agent/s acting on behalf of the Customer are provided access to LexisNexis provided services via Internet ("Internet Access").

## General requirements:

- A. The Customer shall designate an employee to be its Head Security Designate, to act as the primary interface with LexisNexis on systems access related matters. The Customer's Head Security Designate will be responsible for establishing, administering and monitoring all Customer employees' access to LexisNexis provided services which are delivered over the Internet ("Internet access"), or approving and establishing Security Designates to perform such functions.
- B. The Customer's Head Security Designate or other Security Designates shall in turn review all employee requests for Internet access approval. The Head Security Designate or its Security Designate shall determine the appropriate access to each LexisNexis product based upon the legitimate business needs of each employee. R shall reserve the right to terminate any accounts it deems a security threat to its systems and/or consumer data.

- C. Unless automated means become available, the Customer shall request employee's (Internet) user access via the Head Security Designate/Security Designate. Those employees approved by the Head Security Designate or Security Designate for Internet access ("Authorized Users") will be individually assigned unique access identification accounts ("User ID") and passwords/passphrases (this also applies to the unique Server-to-Server access IDs and passwords/passphrases). LexisNexis' approval of requests for (Internet) access may be granted or withheld in its sole discretion. LexisNexis may add to or change its requirements for granting (Internet) access to the services at any time (including, without limitation, the imposition of fees relating to (Internet) access upon reasonable notice to Customer), and reserves the right to change passwords/passphrases and to revoke any authorizations previously granted. Note: Partially completed forms and verbal requests will not be accepted.
- D. An officer of the Customer agrees to notify LexisNexis in writing immediately if it wishes to change or delete any employee as a Head Security Designate, Security Designate, or Authorized User; or if the identified Head Security Designate, Security Designate or Authorized User is terminated or otherwise loses his or her status as an Authorized User.

## **Roles and Responsibilities**

- A. Customer agrees to identify an employee it has designated to act on its behalf as a primary interface with LexisNexis on systems access related matters. This individual shall be identified as the "Head Security Designate." The Head Security Designate can further identify a Security Designate(s) to provide the day to day administration of the Authorized Users. Security Designate(s) must be an employee and a duly appointed representative of the Customer and shall be available to interact with LexisNexis on information and product access, in accordance with these Experian Access Security Requirements for LexisNexis End-Users. Customer's duly authorized representative (e.g. contracting officer, security manager, etc.) must authorize changes to Customer's Head Security Designate. The Head Security Designate will submit all requests to create, change or lock Security Designate and/or Authorized User access accounts and permissions to LexisNexis' systems and information. Changes in Head Security Designate status (e.g. transfer or termination) are to be reported to LexisNexis immediately or the Head Security Designate's access terminated.
- B. As a Client to LexisNexis' products and services via the Internet, the Head Security Designate is acting as the duly authorized representative of Customer.
- C. The Security Designate may be appointed by the Head Security Designate as the individual that the Customer authorizes to act on behalf of the business in regards to LexisNexis product access control (e.g. request to add/change/remove access). The Customer can opt to appoint more than one Security Designate (e.g. for backup purposes). The Customer understands that the Security Designate(s) it appoints shall be someone who will generally be available during normal business hours and can liaise with LexisNexis' Security Administration group on information and product access matters.
- D. The Head Designate shall be responsible for notifying their corresponding LexisNexis representative in a timely fashion of any Authorized User accounts (with their corresponding privileges and access to application and data) that are required to be terminated due to suspicion (or actual) threat of system compromise, unauthorized access to data and/or applications, or account inactivity.

## Designate

- A. Must be an employee and duly appointed representative of Customer, identified as an approval point for Customer's Authorized Users.
- B. Is responsible for the initial and on-going authentication and validation of Customer's Authorized Users and must maintain current information about each (phone number, valid email address, etc.).
- C. Is responsible for ensuring that proper privileges and permissions have been granted in alignment with Authorized User's job responsibilities.
- D. Is responsible for ensuring that Customer's Authorized Users are authorized to access LexisNexis products and services.
- E. Must disable Authorized User ID if it becomes compromised or if the Authorized User's employment is terminated by Customer.
- F. Must immediately report any suspicious or questionable activity to LexisNexis regarding access to LexisNexis' products and services
- G. Shall immediately report changes in their Head Security Designate's status (e.g. transfer or termination) to LexisNexis.
- H. Will provide first level support for inquiries about passwords/passphrases or IDs requested by your Authorized Users.
- I. Shall be available to interact with LexisNexis when needed on any system or user related matters.

## <u>Glossary</u>

Term	Definition
Computer Virus	A Computer Virus is a self-replicating computer program that alters the way a computer operates, without the knowledge of the user. A true virus replicates and executes itself. While viruses can be destructive by destroying data, for example, some viruses are benign or merely annoying.
Confidential	Very sensitive information. Disclosure could adversely impact your company.
Encryption	Encryption is the process of obscuring information to make it unreadable without special knowledge.

Firewall	In computer science, a Firewall is a piece of hardware and/or software which
Thewan	functions in a networked environment to prevent unauthorized external access and some communications forbidden by the security policy, analogous to the function of Firewalls in building construction. The ultimate goal is to provide controlled connectivity between zones of differing trust levels through
	the enforcement of a security policy and connectivity model based on the least privilege principle.
Information Lifecycle	(Or Data Lifecycle) is a management program that considers the value of the information being stored over a period of time, the cost of its storage, its need for availability for use by authorized users, and the period of time for which it must be retained.
IP Address	A unique number that devices use in order to identify and communicate with each other on a computer network utilizing the Internet Protocol standard (IP). Any All participating network devices - including routers, computers, time-servers, printers, Internet fax machines, and some telephones - must have its own unique IP address. Just as each street address and phone number uniquely identifies a building or telephone, an IP address can uniquely identify a specific computer or other network device on a network. It is important to keep your IP address secure as hackers can gain control of your devices and possibly launch an attack on other devices.
Peer-to-Peer	A type of communication found in a system that uses layered protocols. Peer- to-Peer networking is the protocol often used for reproducing and distributing music without permission.
Router	A Router is a computer networking device that forwards data packets across a network via routing. A Router acts as a junction between two or more networks transferring data packets.
Spyware	Spyware refers to a broad category of malicious software designed to intercept or take partial control of a computer's operation without the consent of that machine's owner or user. In simpler terms, spyware is a type of program that watches what users do with their computer and then sends that information over the internet.
Experian Independent	The Experian Independent 3rd Party Assessment is an annual assessment of an Experian LexisNexis' ability to protect the information they purchase from
Third Party Assessment Program	Experian. EI3PA <sup>™</sup> requires an evaluation of a LexisNexis' information security by an independent assessor, based on requirements provided by Experian. EI3PA <sup>™</sup> also establishes quarterly scans of networks for vulnerabilities.
ISO 27001 /27002	IS 27001 is the specification for an ISMS, an Information Security Management System (it replaced the old BS7799-2 standard) The ISO 27002 standard is the rename of the ISO 17799 standard, and is a code of practice for information security. It basically outlines hundreds of potential controls and control mechanisms, which may be implemented, in theory, subject to the guidance provided within ISO 27001.
PCI DSS	The Payment Card Industry Data Security Standard (PCI DSS) is a proprietary information security standard for organizations that handle cardholder information for the major debit, credit, prepaid, e-purse, ATM, and POS cards.
SSAE 16 SOC 2, SOC3	Statement on Standards for Attestation Engagements (SSAE) No. 1 SOC 2 Report on Controls Related to Security, Availability, Processing Integrity, Confidentiality, and Privacy. The SOC 3 Report, just like SOC 2, is based upon the same controls as SOC 2, the difference being that a SOC 3 Report does not detail the testing performed (it is meant to be used as marketing material).
FISMA	The Federal Information Security Management Act (FISMA) is United States legislation that defines a comprehensive framework to protect government information, operations and assets against natural or man-made threats. FISMA was signed into law part of the Electronic Government Act of 2002.
CAI /CCM	Cloud Security Alliance Consensus Assessments Initiative (CAI) was launched to perform research, create tools and create industry partnerships to enable cloud computing assessments. The Cloud Security Alliance Cloud Controls Matrix (CCM) is specifically designed to provide fundamental security principles to guide cloud vendors and to assist prospective cloud customers in assessing the overall security risk of a cloud provider.

#### VII. Georgia Secretary of State

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#### VIII. IHS Global Inc.

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- C. You may retain IHS materials accessed through LexisNexis for up to 12 months, after which you shall immediately delete, destroy or return all originals and copies of such IHS materials, except such materials as you may be required, by applicable law or government regulation for backup purposes materials retained for such backup purposes shall not be used for any other purpose and shall be destroyed promptly after the retention period required by such law or regulation expires.
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#### XI. Michigan Department of Consumer and Industry Services, Corporation and Land Development Bureau

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#### XII. Michigan Department of Energy, Labor and Economic Growth

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#### XIV. National Change of Address Database.

LN is a licensee of the United States Postal Service's NCOALINK database ("NCOA Database"). The information contained in the NCOA Database is regulated by the Privacy Act of 1974 and may be used only to provide a mailing list correction service for lists that will be used for preparation of mailings. If Customer receives all or a portion of the NCOA Database through the LN Services, Customer hereby certifies to LN that it will not use such information for any other purpose. Prior to obtaining or using information from the NCOA Database, Customer agrees to complete, execute and submit to LN the NCOA Processing Acknowledgement Form.

#### XV. New York State Department of State, Division of Corporations

The information provided by the Department of State, Division of Corporations is not an official record of the Department of State or the State of New York. LN is not an employee or agent of the Department of State or the State of New York. The Department of State disclaims all warranties, express or implied, regarding the corporation's data.

#### XVI. New York State Unified Court System

The New York State Unified Court System ("UCS") does not warrant the comprehensiveness, completeness, accuracy or adequacy for any particular use or purpose of the information contained in its databases and expressly disclaims all other warranties, express or implied, as to any matter whatsoever. Neither the UCS, its courts, court-related agencies or its officers or employees shall be responsible for any loss or damage caused by the use of the information contained in any of its databases.

#### XVII. North Carolina Department of the Secretary of State

# State Of North Carolina - County Of Wake (Corporations Data Files)

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#### XIX. Phone Numbers in General

All phone numbers in the LN database must be used for legitimate and lawful purposes. It is customer's responsibility to comply with all rules and regulations related to the use and distribution of phone numbers, including landlines, and mobile phone numbers. All use of phone numbers from LN must be done in accordance with applicable law, including Do Not Call where appropriate.

#### XX. Private Investigator Use of the LN Services

Investigators shall maintain up to date and current licenses so long as the Private Investigator is accessing the LN Services

#### XXI. Property Records (Source A)

You may not use any portion of these Materials to create, replace, supplement or enhance any title, legal, vesting, ownership or encumbrance report. You are prohibited from using the Materials to develop any models, scores, or analytics including any methodology that would seek to value, trend, appraise, insure, encumber, un-encumber or otherwise evaluate real property assets in any manner. You may not comingle, mix or combine Materials with real estate information that you obtain from other sources. You may not disclose or share with any third- party counts, layouts or statistical metrics relating to the Materials. The Materials shall not be used in connection with alternative insurance underwriting approaches or products without first obtaining written permission. Further, the methodology that would see to value, trend, appraise, insure, encumber, un-encumber or otherwise evaluate real property assets in any manner.

#### XXII. Wisconsin Circuit Court Data Subscription

- A. If Subscriber publishes or releases WCCA Information relating to any criminal case to any other person in whole or in part, directly or as part of a compilation, Subscriber shall restate prominently the following advisory that appears on the WCCA website:
- B. Notice to employers: It may be a violation of state law to discriminate against a job applicant because of an arrest or conviction record. Generally speaking, an employer may refuse to hire an applicant on the basis of a conviction only if the circumstances of the conviction substantially relate to the particular job. For more information, see Wisconsin Statute 111.335 and the Department of Workforce Development's Arrest and Conviction Records under the Law publication.
- XXIII. Online public record data may not be used for direct marketing. This data may contain information that may be restricted from marketing use, like phone numbers that have been included on the Do Not Call registry or equivalents. Furthermore, this online public record data may contain public record data from government entities in states that have laws prohibiting using public records for soliciting or contacting consumers to purchase goods or services. Marketing specific products are available.

# **STATE OF MICHIGAN**

Master Agreement No.20000000664 Statewide Personal Information Research Databases

# SCHEDULE A STATEMENT OF WORK

## BACKGROUND

The State of Michigan agencies and departments require multiple combinations of internetbased, research databases, and libraries, as such information is considered critical for the State to carry out the missions of each respective agency and department.

## SCOPE

This Contract is for a Contractor to provide electronic access and use of various current and continuously updated personal information databases, including libraries and related services for online reference in research.

## REQUIREMENTS

Contractor must provide Deliverables/Services and staff, and otherwise do all things necessary for or incidental to the performance of work, as set forth below:

## 1. General Requirements

## A. General Online System Requirements

Contractor must meet the following requirements for all online services in this Contract:

 Subscription services must run under commonly used web browsers. At a minimum, the software must support Internet Explorer v11 or higher, or Edge, Chrome v71 or higher, Firefox v62 or higher, and Safari v12 or higher both under the Windows and iOS operating systems.

Operating System Version	Web Browser	Applications and Frameworks
Windows 7*	Internet Explorer v11+	OpenSSL 1.01 +
Windows Server 2008 R2*	Internet Explorer Edge	JDK 8 +
Windows 8*	Google Chrome v30+	.NET 4.6 +
Windows Server 2012	Mozilla Firefox v27+	Apache 2.2.23
Windows 8.1	Apple Safari v7+	
Windows Server 2012 R2	Opera v17+	
Windows 10		
Windows Server 2016		
CentOS 6+ / RHEL 6+		
Mac OS X 10.9 +		

iOS 5.x +

Android 5.x +

- \*TLS 1.2 not enabled by default
  - a. Minimal System and Browser requirements:
  - b. Communications: For any significant changes that would impact user experience, or for significant product enhancements that may interest the State, Contractor will communicate in a variety of ways: email, announcements in the online interface, mail distributions, and/or phone conversations directly from the State's designated account manager.
  - 2) The Contractor must provide notification within a reasonable period of time any significant system outages/shutdowns the to the Contract Administrator. The Contractor must also prepare and submit a report to the Contract Administrator or designee, upon request, indicating elapsed downtime hours, start/end timeframes, reason for the outage, impact on the systems (lost data, etc.) for each occurrence, and a resolution to mitigate future occurrences.
  - 3) The Contractor must maintain a record system that documents the total number of units of services as defined in this Contract and delivered during each State fiscal term (October 1 through September 30) of the Contract. This annual usage report must document the specific units billed to each agency/department and local unit and be provided to the Contract Administrator by October 31 of each year.

## B. Online Public Record/Personal Information:

The Contractor must provide access to public records and personal information which must include, but is not limited to, any and all public records regarding individuals, including:

- 1) Individual Addresses current and past
- 2) Asset Check
- 3) Bankruptcy Filings/Information
- 4) Business Loans
- 5) Corporate Affiliations
- 6) Lines of Credit
- 7) Debt Recovery
- 8) Mortgages
- 9) Pending lawsuits of claims filed by the potential defendant: including personal injury claims and workers' compensation claims
- 10) Person Locator or tool that can pull information from an online presence/footprint
- 11) Personal Property Assets
- 12) Private Data Resources/Social History: including possible relatives and associates
- 13) Professional Licenses
- 14) Real Property Ownership (e.g. liens, etc.)
- 15) Telecommunication Resources: cell phone numbers and land phone numbers (private and unlisted)

- 16) Uniform Commercial Code (UCC) filings
- 17) Vehicle Identification Number Searches (nationwide)
- 18) Vehicle Registrations: including all motorized vehicles (e.g., automobiles, motorcycles, water-craft, and air-craft, etc.)
- 19) Voter Registration Information
- 20) Driver License Information
- 21) Court Judgments
- 22) Social Media Presence, e.g. Facebook, Twitter, etc.
- 23) Email
- 24) Utilities Information
- 25) Obituary, including possible relatives and associates
- 26) International Capabilities:
  - a. Canadian Phone Numbers
  - b. Passport Validation report for multiple countries

# C. Skip Tracing/People Locator Service

The Contractor must provide skip tracing/people locator services. Skip tracing is used to locate certain information pertaining to individuals and businesses. This service must include the ability to search for information using specific data/search fields and must provide information for the individual or business.

- 1) The data fields which will be used by the State to search must include, but are not limited to:
- a. Social Security Number
- b. First Name
- c. Middle Name
- d. Last Name
- e. Aliases
- f. Business Name/DBA
- g. FEIN Number
- h. Address (current and past)
- i. Spouse's Full Name
- j. Address (current and past)
- k. Demographic History (e.g. last two (2) to three (3) addresses)
- I. Phone Numbers (landline and cell)
- m. Date of Birth
- n. Date of Death
- o. Age Range
- p. Place of Employment (including dates of hire and termination/separation dates with salary information) Workplace Locator
- q. Driver's License Number / State ID Number
- r. Passport Number
- s. Relatives/Neighbors/Associates
- t. LexID
- u. Other State
- v. Other City
- 2) The data fields provided in response to the search must include, but are not limited to:
- a. Social Security Number
- b. First Name

- c. Middle Name
- d. Last Name (current and past, including effective dates)
- e. Aliases
- f. Professional Titles (e.g., Dr., DDS, PLLC)
- g. Business Name/DMB
- h. FEIN
- i. Address (past and current)
- j. Spouse's Full Name (including effective dates)
- k. Address (current and all past, including effective dates)
- I. E-mail Address (current and at least one (1) past, including effective dates)
- m. Demographic History (e.g., last two (2) to three (3) addresses)
- n. Phone Numbers (current, and all past landline and cell, including effective dates)
- o. Date of Birth
- p. Date of Death
- q. Age
- r. Gender
- s. Place of Employment (including dates of hire and termination/separation dates with salary information) Workplace Locator
- t. Relatives/Neighbors/Associates
- u. Driver's License Number/State ID Number
- v. LexID
- w. Others using SSN
- x. Date/location where SSN issued
- y. Neighborhood profile
- z. Motor vehicle registration
- aa. Assets (property, aircraft, watercraft)
- bb. Possible Utility information
- cc. UCC Filings
- dd. Liens/Judgements
- ee. Sexual Offenses
- ff. Criminal Records
- gg. Bankruptcy
- hh. DEA controlled substance license
- ii. Federal Firearms & explosives license
- jj. Professional license
- kk. Concealed weapons permit
- II. Voter registration
- mm. Hunting/fishing permit
- nn. FAA pilot license
- oo. Business registration
- pp. Internet domain names

## D. Credit Report Information

The Contractor must provide credit reports information. This information is included in trade lines in Equifax credit reports, available on a cost-per-search basis to users with an FCRA permissible purpose to access this material. Credit reports must be provided from at least one (1) to all three (3) major credit reporting agencies (Equifax, Experian, TransUnion). Information required by the State includes, but is not limited to:

1) Closed Accounts

- 2) Past-due Accounts including aging period(s)
- 3) Credit Limits

# E. Online Personal Background Information

The Contractor must provide access to personal background information that must include the following data:

- 1) Liens and Judgments
- 2) Bankruptcy Filings
- 3) UCC Filings
- 4) Vehicle(s) and boat(s) ownership and all other titled assets
- 5) Associates
- 6) Companies with which the subject is associated in management positions
- 7) Property ownership
- 8) Education background
- 9) Licenses (e.g. hunting, fishing, professional)

# F. Online Law Enforcement Search Information

The Contractor must provide access to personal information for all 50 states, for law enforcement purposes, that may include the following information:

- 1) Property Owned
- 2) Driver License
- 3) Hunting/Fishing Licenses or Permits
- 4) Social Security Number, including others using the same SSN and date and location where SSN was issued
- 5) Birth Date
- 6) Current Address
- 7) Liens and Judgments
- 8) Vehicles owned (e.g. boats, snowmobiles, automobiles, airplanes) all other titled assets, including registrations
- 9) Criminal or Civil cases (all 50 States, including counties and local courts)
- 10) Sex offender registry searches
- 11) Criminal files (address history and alternate names associated with a Social Security Number (SSN)
- 12) Criminal background checks
- 13) Real Time incarceration for jails and prisons
- 14) Associated Businesses
- 15) International background information Canadian phones and international passport validation only.
- 16) Education
- 17) Relatives and Neighbors
- 18) Concealed Weapons Permits
- 19) Voter Registrations
- 20) Associates
- 21) UCC Filings
- 22) DEA Controlled Substances
- 23) Federal Firearms and Explosives
- 24) Professional Licenses
- 25) Utility Information
- 26) FAA Pilots
- 27) Motor Vehicle Accidents

# G. Business Related Research

- License Searches The Contractor must provide access to data from licensing entities (e.g., Food and Drug Administration, Federal Deposit Insurance Corporation, etc.) that may include the following information:
   a. Verification that company/individual has a valid license
  - b. Verification of license status
  - c. Complaints and/or enforcement action against license
- 2) Financial Analysis The Contractor must provide research tools and analysis for business fraud/risk that may include the following information:
  - a. Business financial data
    - i. Sales, Trade Lines, Payment History, Judgments/Liens UCCs, and Experian Business Reports
  - b. Industry averages
  - c. Company tax research tools

# **1.2. Additional Requirements**

- A. Beneficiary Data Discovery
- B. Limit Death Master File
- C. Deceased Member Asset Search Interface

Files exchanged must be in a format defined by the State. This interface would be used to identify property owned by a deceased Medicaid member. A request file would be sent to the Contractor with deceased member information. The Contractor would use this information to match against their database and send back a response file including the member information with any property owned by the member.

## 1.3. Transition

The Contractor must provide for transition for individual accounts set up through this Contract so that services do not lapse.

## 1.4. Training

The Contractor must provide the following training:

- A. Internet-based personal information research database training and materials necessary to operate the Internet-based service.
- B. In-service training to State agency/department users on products, installation, and product safety issues, as needed, and at the request of the agency/departmental contact, during the period covered by the Contract.
- C. Training (at no additional cost) when systems are modified.
- D. Online and toll-free telephone help, including customer and technical support.
- E. Online tutorial.

## 2. IT Specific Standards

## 2.1 IT Policies, Standards and Procedures (PSP)

Contractors are advised that the State has methods, policies, standards and procedures that have been developed over the years. Contractor has adopted and implemented its own IT policies, standards and procedures that will provide the State the highest level of protection. Contractor's security program and policies are comparable to the State's and align with ISO 27001/27002.

## 2.2 ADA Compliance

The State is required to comply with the Americans with Disabilities Act of 1990 (ADA), and has adopted a formal policy regarding accessibility requirements for websites and software applications. The State may require that Contractor complete a Voluntary Product Accessibility Template for WCAG 2.0 (WCAG 2.0 VPAT) or other comparable document for the proposed Solution. http://www.michigan.gov/documents/dmb/1650.00\_209567\_7.pdf?20151026134621 and the Contractor agrees that its Solution shall comply with the VPAT it provides to the State.

# 2.3 Data Retention

Pursuant to federal guidelines, client data is maintained securely for two years plus 60 days for non-FCRA applications and for seven years for FCRA applications.

# 2.4 Security

The Contractor maintain and provide an annual SSAE 18 SOC 2 Type 2 audit for the Solution.

# 2.5 End-User Operating Environment

Please see Section 1.A.1.) for the end-user operating environment.

# 3. Acceptance

## 3.1. Acceptance, Inspection and Testing

The State will use the following criteria to determine acceptance of the Statement of Work:

- A. The Contractor will enter into an agreement with the agency department for services.
- B. Services provided must be within the scope of this Contract.
- C. Any user agreements between the Contractor and the agency department must be from the attachments in this Contract.

# 4. Staffing

## 4.1. Contractor Representative

The Contractor must appoint one individual, specifically assigned to State of Michigan accounts, that will respond to State inquiries regarding the Statement of Work, answering questions related to ordering and delivery, etc. (the "Contractor Representative").

Contractor Representatives: Erin Grim, Account Manager, (937) 247-1535 TBD, Client Executive

The Contractor must specify its toll-free number for the State to contact the Contractor Representative. The Contractor Representative must be available for calls during the hours of 7 am to 6 pm ET.

The Contractor will endeavor to notify the Contract Administrator as soon as practicable before removing or assigning a new Contractor Representative.

## 4.2. Customer Service Toll-Free Number, Technical Support, Repairs and Maintenance

A. The Contractor must specify its toll-free number for the State to contact the Contractor for customer service, technical support, repairs and maintenance. The Contractor must be available for calls and service during the hours of 7 am to 7 pm ET.

Contractor Customer Support: (866) 277-8407

- B. The Contractor must provide helpdesk staff who are empowered to solve any issues regarding or related to:
  - 1) Internet Access
  - 2) Training
  - 3) Operation Assistance
  - 4) Database Content
  - 5) Billing Inquiries

## 4.4. Work Hours

The Contractor must provide deliverables and services described in this Statement of Work during the State's normal working hours Monday – Friday, 7:00 a.m. to 6:00 p.m. ET, and possible night and weekend hours depending on the requirements of the project.

## 4.5. Key Personnel

The Contractor must appoint the following individuals ("Key Personnel") who will be directly responsible for the day-to-day operations of the Contract: Contract Administrator, Sales Representative, Accounting Representative. Key Personnel must be specifically assigned to the State account, be knowledgeable on the contractual requirements, and respond to State inquires within 48 hours.

The State has the right to recommend and approve in writing the initial assignment, as well as any proposed reassignment or replacement of any Key Personnel. Before assigning an individual to any Key Personnel position, Contractor will notify the State of the proposed assignment, introduce the individual to the State's Project Manager, and provide the State with a resume and any other information about the individual reasonably requested by the State. The State reserves the right to interview the individual before granting written approval. In the event the State finds a proposed individual unacceptable, the State will provide a written explanation including reasonable detail outlining the reasons for the rejection. The State may require a 30-calendar day training period for replacement personnel.

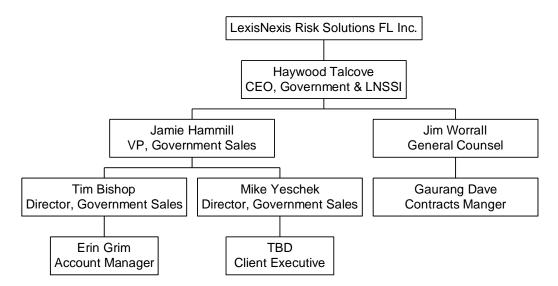
Contractor will not remove any Key Personnel from their assigned roles on this Contract without the prior written consent of the State. The Contractor's removal of Key Personnel without the prior written consent of the State is an "Unauthorized Removal." An Unauthorized Removal does not include replacing Key Personnel for reasons beyond the reasonable control of Contractor, including illness, disability, leave of absence, personal emergency circumstances, resignation, or for cause termination of the Key Personnel's employment, necessary internal reorganizations. Any Unauthorized Removal may be considered by the State to be a material breach of this Contract, for which the State may elect to terminate this Contract for cause under the Termination for Cause provision in the Standard Terms.

The Contractor must identify the Key Personnel, indicate where they will be physically located, describe the functions they will perform:

Title	Name	Role	Location	Functions
Contract Administrator	Gaurang Dave	Contracts Manager	Washington, D.C.	Contract management. See bio below.
Sales	TBD	Client	Ohio	Agency account
Representative	עסו	Executive	Onio	management. See bio below.
Accounting	Erin Grim	Account	Ohio	Agency account
Representative		Manager		management. See bio below.
Contract	Contractor has a large security team that manages security operations 24 hours			
Security	a day. The State's designated account representative would escalate any of the			
Officer	State's security concerns to our security team and keep the State apprised of any			
	issues as soon as practical.			

# 4.6. Organizational Chart

Contractor's Organizational Chart:



# 4.7. Disclosure of Subcontractors

If the Contractor intends to utilize subcontractors, the Contractor must disclose the following:

- A. The legal business name; address; telephone number; a description of subcontractor's organization and the services it will provide; and information concerning subcontractor's ability to provide the services.
- B. The relationship of the subcontractor to the Contractor.
- C. Whether the Contractor has a previous working experience with the subcontractor. If yes, provide the details of that previous relationship.
- D. A complete description of the services that will be performed or provided by the subcontractor.

## 5. Project Management

## 5.1. Project Plan

The Contractor will carry out this project under the direction and control of the Program Manager. Within 30 calendar days of the Effective Date, the Contractor must submit a project plan to the Contract Administrator and Agency/Department Program Managers for final

approval. The plan must include: (a) the Contractor's organizational chart with names and title of personnel assigned to the project, which must align with the staffing stated in accepted proposals; and (b) the project breakdown showing sub-projects, tasks, and resources required.

# 5.2. Meetings

The State may request meetings, as it deems appropriate.

## 5.3. Reporting

The Contractor must submit, to each Agency/Department Program Manager the reports listed below for the corresponding Agency/Department. The Contractor must include the Contract Administrator on communications regarding the reports listed below.

- Annual Usage Report: Annual Usage report that documents the specific units billed to each agency/department and local unit delivered during each State fiscal term (October 1 September 30). This report must be delivered to the Contract Administrator by October 31st each year.
- B. **Quarterly Account Report:** A report listing all Accounts, organized by Agency/Department and local unit delivered, detailing what services are provided.

# 6. Ordering

# 6.1. Authorizing Document

- A. The appropriate authorizing document for the Contract will be a signed Master Agreement and Delivery Order.
- B. The Contractor must not accept any orders for subscription services until a signed Master Agreement (MA) has been executed.
- C. The Contractor must only process requests for new accounts if the Agency/Department Program Manager has approved of the request. Requests from staff outside of the Agency/Department contact must not be processed.
- D. The Contractor must provide the following ordering capabilities for existing accounts:
  - 1) Receive requests for user additions/deletions by e-mail, phone, and in writing from a designated agency/department contact(s).
  - 2) All requests for user additional/deletions for services must be fulfilled within one (1) business day after the Contractor's receipt of order.
- E. Individual accounts must only be agreed to with agreements that are incorporated into this Contract.

# 7. Pricing

## 7.1. Price Term

Pricing is firm for the entire length of the Contract.

## 7.2. Price Changes

Adjustments will be based on changes in actual Contractor costs. Any request must be supported by written evidence documenting the change in costs. The State may consider sources, such as the Consumer Price Index; Producer Price Index; other pricing indices as needed; economic and industry data; manufacturer or supplier letters noting the increase in pricing; or any other data the State deems relevant.

Following the presentation of supporting documentation, both parties will have 30 days to review the information and prepare a written response. If the review reveals no need for modifications, pricing will remain unchanged unless mutually agreed to by the parties. If the review reveals that

changes are needed, both parties will negotiate such changes, for no longer than 30 days, unless extended by mutual agreement.

The Contractor remains responsible for services and deliverables described in the Statement of Work at the current price for all orders received before the mutual execution of a Change Notice indicating the start date of the new Pricing Period.

# 8. Invoice and Payment

## 8.1. Invoice Requirements

- A. The Contractor must bill each agency/department direction for the subscription services on a monthly basis. Invoices must include, at a minimum:
  - 1) State agency/department name
  - 2) State agency/department contact person
  - 3) Description of service(s) used
  - 4) Quantity of service(s) used
  - 5) Cost per unit of service(s)

# 8.2. Payment Methods

The State will make payment for services through Electronic Funds Transfer (EFT).

# 8.3. Procedure

- A. Contractor must submit invoices to the State individual determined when creating/setting up an account.
- B. The State will approve of the invoice, and issue payment to the Contractor via the Payment Method identified in Section 7.2.
- C. Any unpaid invoices must be submitted to the Agency/Department contact to determine resolution. If the payment issue is not resolved, the Contractor and Agency/Department contact must escalate the issue to the Contract Administrator. The Contractor must not suspend an account for nonpayment provided that the Contractor is not required to do so by governmental regulation or contractual obligation.

# 9. Services Levels

# 9.1. Time Frames

All deliverables in the Statement of Work must be delivered within 14 business days from receipt of order unless there are extenuating circumstances, where delivery may not be possible in the given timeframe. Extenuating circumstances include but are not limited to, if an agency's order is missing a necessary requirement or would otherwise be incomplete, agencies wishing to access sensitive public data that must undergo credentialing procedures to ensure compliance with laws, regulations, and Contractor's data source requirements, .

# **STATE OF MICHIGAN**

Master Agreement No. 20000000664 Statewide Personal Information Research Databases

# SCHEDULE B PRICING

Pricing includes all costs for the implementation, licensing, and ongoing support of the Services.



# **Table of Contents**

Accurint2
Batch Solutions
XML Access
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Risk Defense Platform (RDP): Identity Management and Fraud Detection Solutions
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Risk Intelligence Network
ThreatMetrix for Government
Verify HCP
Provider Data MasterFile
Provider Point
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Risk Management Solutions (RMS)
Business Monitoring
World Compliance73-74
Custom Packages



## **Accurint**

## **Accurint Flat Rate, Per User Subscriptions**

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	
Accurint for Law Enforcement (A4LE); or Accurint for Government	1  user = \$150.00/month	
(A4Gov); or Accurint for Government Collections (A4GC).	2 to 5 users = $90.00$ /month	
	6 to 10 users = $88.00$ /month	
- All pricing is per user, per agency	11 to 25 users = \$86.00/month	
- Fees include all Standard Features (priced \$0.00) in the separately	26 to 50 users = \$84.00/month	
attached Flat Rate Price Schedules. This offer also includes the following	51 to 100 users = \$82.00/month	
features in flat-rate Accurint subscriptions at no additional cost: Real-Time	101  to  250  users = \$81.00/month	
Phones, Email Searching, and Real-Time Motor Vehicle Reports.	251 + users = \$80.00/month	
Accurint for Law Enforcement Plus (A4LE+) or Accurint for Government	1  user = \$150.00/month	
Plus (A4Gov+)	2 to 5 users = $100.00$ /month	
	6 to 10 users = $98.00$ /month	
- All pricing is per user, per agency	11 to 25 users = \$96.00/month	
- Fees include all Standard Features (priced \$0.00) in the separately	26 to 50 users = \$94.00/month	
attached Flat Rate Price Schedules. This offer also includes the following	51 to 100 users = $92.00$ /month	
features in flat-rate Accurint subscriptions at no additional cost: Real-Time	101 to 250 users = \$91.00/month	
Phones, Email Searching, and Real-Time Motor Vehicle Reports.	251+ users = \$90.00/month	

## **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		
	15 alerts = \$15.00/user/month		
Sexual Offender Alerts (Available in A4LE+, A4Gov)	30 alerts = \$27.00/user/month		
	60  alerts = \$45/user/month		
Equifax Credit Reports (FCRA) (Available in A4Gov)	\$2.25 per search		



## **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 Accurint products. These searches will be billed at the rates listed in the applicable Price Schedule:

Bankruptcy Dockets	Medical, Employment & Business Records		
Canadian Phones	Online Batch Services		
Court Search Wizard	Property Deed Image		
Credit Reports	Real Time Person Search		
D&B Global Market Identifiers	SEC Filings Search		
D&B Search and Report	Virtual Identity Search & Report		
DE Corporation Search and Report	WorkPlace Locator		
MVR Reports (Driving Records)	XML		

Add-On Feature Key					
Feature	Accurint for Govt.	Accurint for Govt. Plus	Accurint for LE	Accurint for LE Plus	Accurint for Govt. Collections
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
Virtual Identity Search & Report	available	available	available	available	available
Equifax Credit Reports (FCRA)	available	available	available	available	n/a



# Flat Rate Price Schedule: A4LE

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.

A4LE 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
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 ** Customer will have access to and use of the M	
listed below) (charged per search) (not (Driving Records) materials and features. MVR	
discountable) (Driving Records) fees are subject to change with	
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
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	\$3.00
Price)	
-1 - 50	\$0.00
-51 - 250	\$0.00
-51 - 250	\$0.00
-501 - 1,000	\$0.00
-1,001 - 5,000 -5,001 - 25,000	\$0.00 \$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
	\$8.00 \$0.00 \$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	\$0.00
Aircraft, and UCC Filings.	φ0.00
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 Date Indicators, Current Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones At Historical Addresses, Bankruptcy Filings And Corporate Affiliations.	\$0.00
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
-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	φ0.00
where SSN Issued, Company Header, Address Summary, Possible Education, Comprehensive Report	\$0.00
Summary)	
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
	\$1.00
-Associated People	
-Bankruptcy (charged per search)	\$1.00



\$0.25
\$0.25
\$1.00
\$3.75
\$0.25
\$0.25
\$0.50
\$0.25
\$0.75
\$1.00
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\$1.00
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\$1.00
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\$0.50
\$1.00
\$0.00
\$0.75



Online Batch	
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.

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
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	\$72.50
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 Eas Communa Eas (100/ of Dass Thrue East May Do	Thomasd	\$0.00
-Custodial Fee Carrying Fee (10% of Pass Thru Fees May Be C -Hard Copy Per Page, Authorization (not discountable)	_narged)	\$0.00 \$0.50
-Hard Copy Per Page, Authorization (not discountable) -Hard Copy Per Page, Subpoena, Includes Pagination And Seal	ing If Dequired (not discountable)	\$0.50
-Hard Copy Per Page, Subpoena, includes Pagination And Sear -Hard Copy, Shipping Cost (Pass Through Fees May Be Charg		\$0.30
	ed)	
-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 O	JI Records	\$0.00
-Phone Charges	··	\$0.00
-Authorization Cover Sheet Preparation And Delivery Per Loca	ation	\$0.00
-Record Receipt And Review (QA)		\$0.00
-Electronic Posting Of Record, Per Page		\$0.00
-Hospital Charting (charged per page) (not discountable)	P 11 \	\$0.25
-Maximum Spend Without Client Authorization, MRR * (not d		\$75.00
-Maximum Spend Without Client Authorization, X-Ray Duplic		\$210.00
*Default Can Be Lower Or Higher Based On Customer Specifi	cations ** Customer will have access to an	
Motor Vehicles Report	MVR Reports (Driving Records) m features. MVR Reports (Driving R are subject to change without notic	lecords) fees
National Motor Vehicle Accident Search & Report (not discount	table)	\$3.00
National UCC Filings (Report Included)		\$0.00
NCPDP (National Council for Prescription Drug Programs) Sear	rch	\$0.00
NCPDP (National Council for Prescription Drug Programs) Rep	ort	\$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 Price)	r Acct.) (Alerts Charged At Regular	
-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 with discountable)	nin Property Reports) (not	\$8.00
Property Search (Property Assessments, Deeds & Mortgages)		\$0.00
Property Report (Property Assessments, Deeds & Mortgages)	cluding Deed Image)	\$0.00
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	<b>*</b> • • • •
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
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,	¢0.00
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,	¢0.00
Liens/Judgments, National Motor Vehicle Accident Search & Report, Neighbors, People at Work,	\$0.00
Phones Plus, Possible Education, Professional Licenses, Property, Relatives (3 Degrees), Sexual	
Offenders, UCC Filings, Vehicle Registrations, Voter Registration and Watercraft.	
Contact Card Report: Summary Report: Names Associated with Subject, Contact List: At Home, At	
Work, Through Family, Through Associates, Through Neighbors, Possible Relocation, Address	\$3.50
Summary and Phones Plus (optional).	
Entitlement Report: Summary Report, Phones Plus, Bankruptcy, Liens/Judgments, UCC Filings,	
People At Work, Driver's Licenses, Vehicle Registrations, Property, Watercraft, FAA Pilots, FAA	<b>#0.00</b>
Aircraft, Professional Licenses, Associates, Relatives (3 Degrees), Criminal Records And Sexual	\$0.00
Offenders. Results Can Be Restricted By The User To Their Applicable Dates Of Interest.	
Finder Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Phone	<b>\$</b> 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	\$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	\$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.	
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. Government Location Report (charged per search)	\$1.00
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. Government Location Report (charged per search) Summary Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Census	
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. Government Location Report (charged per search) Summary Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Census Data, Bankruptcy Indicator, Property Indicator And Corporate Affiliations Indicator.	\$1.00 \$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. Government Location Report (charged per search) Summary Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Census Data, Bankruptcy Indicator, Property Indicator And Corporate Affiliations Indicator. Comprehensive Address Report: (Base Report Features: Current And Previous Residents And Phones	\$1.00
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. Government Location Report (charged per search) Summary Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Census Data, Bankruptcy Indicator, Property Indicator And Corporate Affiliations Indicator. Comprehensive Address Report: (Base Report Features: Current And Previous Residents And Phones At Address)	\$1.00 \$0.00 \$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. Government Location Report (charged per search) Summary Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Census Data, Bankruptcy Indicator, Property Indicator And Corporate Affiliations Indicator. Comprehensive Address Report: (Base Report Features: Current And Previous Residents And Phones At Address) Additional Report Options:	\$1.00 \$0.00 \$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. Government Location Report (charged per search) Summary Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Census Data, Bankruptcy Indicator, Property Indicator And Corporate Affiliations Indicator. Comprehensive Address Report: (Base Report Features: Current And Previous Residents And Phones At Address)	\$1.00 \$0.00 \$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,	¢0.00
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	<b>\$0100</b>
where SSN Issued, Company Header, Address Summary, Possible Education, Comprehensive Report	\$0.00
Summary)	<i>ф</i> 0100
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
-Notor Vencle(s) Registration (waterclaft & Boat Trafers included) -National Motor Vehicle Accident Search & Report	\$0.00
-National Motor Venicle Accident Search & Report -Neighborhood Profile (2010 Census)	\$0.00
-Neighbors (Up To 6 Neighbors At 10 Different Addresses)	\$0.00
-Neighbors (Up 10 6 Neighbors At 10 Different Addresses) -People At Work	\$0.00
-People At work -Phones Plus	\$0.00
-Professional Licenses	
	\$0.00
-Properties Relatives (Up to 3 Degrees of Separation)	\$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	\$10.00
Report Options listed below)	\$10.00
Comprehensive Healthcare Business Report (Base Report Features: Name, Address and Phone	\$0.50
Variations; Parent Company, ID Numbers and Industry Information)	ψ0.50
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	\$6.00
Report Options listed below)	
Comprehensive Healthcare Provider Report (Base Report Features: Gender, Date of Birth, Social	\$0.50
Security Number, Tax ID(s) UPIN and NPI number)	
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	
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: A4GC

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.

A4GC 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

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:	
-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	
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	
A4GC 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
	\$0.00 \$0.00
Real Property (Assessments, Deeds and Mortgages)	
Real Property (Assessments, Deeds and Mortgages) Real Property Report	\$0.00
Real Property (Assessments, Deeds and Mortgages)         Real Property Report         Sexual Offenders (Report Included)	\$0.00 \$0.00
Real Property (Assessments, Deeds and Mortgages)         Real Property Report         Sexual Offenders (Report Included)         Watercraft	\$0.00 \$0.00 \$0.00
Real Property (Assessments, Deeds and Mortgages)         Real Property Report         Sexual Offenders (Report Included)         Watercraft         Watercraft Report	\$0.00 \$0.00 \$0.00
Real Property (Assessments, Deeds and Mortgages)         Real Property Report         Sexual Offenders (Report Included)         Watercraft         Watercraft Report         Reports	\$0.00 \$0.00 \$0.00 \$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: A4LE+

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.

A4LE+ 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
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.	¢0.00
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
Wildcard Search	\$0.00
WorkPlace Locator (not discountable)	\$3.50
Reports	ψ5.50
Asset Report: Property Deeds & Assessments, Vehicle Registrations, Watercraft, FAA Pilots, FAA	\$0.00
Aircraft, and UCC Filings.	<i>ф</i> 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,	\$6.00
Liens/Judgments, National Motor Vehicle Accident Search & Report, Neighbors, People at Work,	ψ0.00
Phones Plus, Possible Education, Professional Licenses, Property, Relatives (3 Degrees), Sexual	
Offenders, UCC Filings, Vehicle Registrations, Voter Registration and Watercraft.	
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	\$0.00
Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones At	ψ0.00
Historical Addresses, Bankruptcy Filings And Corporate Affiliations.	
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 Businesses	\$0.00
-Associated reopie	\$0.00
-Business Registrations	\$0.00
-Corporation Filings	\$0.00
-Dun & Bradstreet Records (not discountable)	\$3.75
-Dun & Bradstreet Records (not discountable) -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
	\$0.00
-People At Work	
-People At Work -Phones Plus	\$0.50



-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	
Batch Person Search	\$0.50
Batch Telephone	\$0.10



## Flat Rate Price Schedule: A4Gov+

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.

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
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



ng Records) fees are subject to change witho	\$0.00 \$0.00 \$0.00 \$1.00 \$0.00 \$0.00 \$0.00 \$5.00 \$0.00
s Per Acct.) (Alerts Charged At	\$0.00 \$0.00 \$1.00 \$0.00 \$0.00 \$5.00 \$5.00 \$0.00
s Per Acct.) (Alerts Charged At	\$0.00 \$1.00 \$0.00 \$0.00 \$5.00  \$0.00
s Per Acct.) (Alerts Charged At	\$1.00 \$0.00 \$0.00 \$5.00 \$5.00 \$0.00
s Per Acct.) (Alerts Charged At	\$0.00 \$0.00 \$5.00  \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
s Per Acct.) (Alerts Charged At	\$0.00 \$5.00  \$0.00
s Per Acct.) (Alerts Charged At	\$5.00  \$0.00
s Per Acct.) (Alerts Charged At	 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
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	\$3.50
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strations Watercraft FAA Pilots	
	\$0.00
	\$5.00
ances License Search, Driver's plosives License Search, Vehicle Accident Search & Report, n, Professional Licenses, Property,	\$6.00
t c	ociates, Bankruptcy, Concealed tances License Search, Driver's cplosives License Search, Vehicle Accident Search & Report, n, Professional Licenses, Property, icle Registrations, Voter Registration



Contact Card Report: Summary Report: Names Associated with Subject, Contact List: At Home, At Work, Through Family, Through Associates, Through Neighbors, Possible Relocation,	\$3.50
Address Summary and Phones Plus (optional).	
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	\$0.00
Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones At	\$0.00
Historical Addresses, Bankruptcy Filings And Corporate Affiliations.	
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	\$0.00
Phones At Address)	ψ0.00
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	\$0.00
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,	\$0.00
Comprehensive Report Summary)	
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	
Batch Person Search	\$0.50
Batch Telephone	\$0.10



#### **Accurint Transactional Subscriptions**

Accurint transactional (per-search) pricing is also available, if desired. This pricing requires a \$50 permonth minimum commitment from each agency, regardless of the number of users. Each month the agency would pay \$50 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	Annual Minimum	
N/A	1  user = \$150/month (\$1,800/year)	

Minimal Accurint Transactional Subscription annual revenue commitment for any Accurint account is \$1,800 per user. 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 \$50 permonth minimum is part of this yearly commitment.

#### **Transactional Price Schedule: A4LE**

Pricing is per hit unless otherwise indicated.

A4LE 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



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-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 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) ** ** Customer will have access to and use of the MVR R	eports (Driving
(plus state fee listed below) (charged Records) materials and features. MVR Reports (Drivin	g Records) fees are
per search) (not discountable) 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
	¢1.50
NCPDP (National Council for Prescription Drug Programs) Report (charged per search)	\$1.50
	\$1.50
NCPDP (National Council for Prescription Drug Programs) Report (charged per search)	
NCPDP (National Council for Prescription Drug Programs) Report (charged per search) Neighbors ("Next Steps") (not discountable)	\$0.25
NCPDP (National Council for Prescription Drug Programs) Report (charged per search) Neighbors ("Next Steps") (not discountable) NPI Data Search (not discountable) NPI Report	\$0.25 \$0.25
NCPDP (National Council for Prescription Drug Programs) Report (charged per search) Neighbors ("Next Steps") (not discountable) NPI Data Search (not discountable)	\$0.25 \$0.25 \$0.50
NCPDP (National Council for Prescription Drug Programs) Report (charged per search)         Neighbors ("Next Steps") (not discountable)         NPI Data Search (not discountable)         NPI Report         Official Records Search (Report Included)	\$0.25 \$0.25 \$0.50 \$0.25
NCPDP (National Council for Prescription Drug Programs) Report (charged per search) Neighbors ("Next Steps") (not discountable) NPI Data Search (not discountable) NPI Report Official Records Search (Report Included) Passport Validation (charged per search) People At Work Search	\$0.25 \$0.25 \$0.50 \$0.25 \$1.00
NCPDP (National Council for Prescription Drug Programs) Report (charged per search)Neighbors ("Next Steps") (not discountable)NPI Data Search (not discountable)NPI ReportOfficial Records Search (Report Included)Passport Validation (charged per search)People At Work SearchPeople In The News (not discountable)	\$0.25 \$0.25 \$0.50 \$0.25 \$1.00 \$1.00
NCPDP (National Council for Prescription Drug Programs) Report (charged per search)Neighbors ("Next Steps") (not discountable)NPI Data Search (not discountable)NPI ReportOfficial Records Search (Report Included)Passport Validation (charged per search)People At Work SearchPeople In The News (not discountable)Person Alerts Monitoring (Monthly Monitoring Transactions Per Acct.) (Alerts Charged At	\$0.25 \$0.25 \$0.50 \$0.25 \$1.00 \$1.00
NCPDP (National Council for Prescription Drug Programs) Report (charged per search)Neighbors ("Next Steps") (not discountable)NPI Data Search (not discountable)NPI ReportOfficial Records Search (Report Included)Passport Validation (charged per search)People At Work SearchPeople In The News (not discountable)	\$0.25 \$0.25 \$0.50 \$0.25 \$1.00 \$1.00



-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	¢0.00
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:	
-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 Bearen (charged per search)	\$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
	\$1.00
Comprehensive Business Report (Base Report Features: Name and TIN Variations, Parent	\$0.50
Company, and Industry Information)         Additional Report Options:	
-Associated Businesses	\$1.00
	\$1.00
-Associated People	
-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,	\$0.50
Comprehensive Report Summary)	ψ0.50
Additional Report Options:	
-Associates	\$1.00
-Associates -Bankruptcy (charged per search)	\$1.00
-Criminal Records (charged per search)	\$1.00
-DEA Controlled Substances License Search	\$0.25
-DEA Controlled Substances License Search -Driver Licenses Information	\$0.23
-Email Search	\$0.40
-Email Search -Federal Firearms & Explosives License Search	\$0.25
-Federal Firearms & Explosives License Search -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 \$0.25
-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 Businesses -Associated People	\$1.00
-Associated reopte -Bankruptcy (charged per search)	\$1.00
-Bankruptcy (charged per search) -Business Phone Matches	\$1.00
-Business Phone Matches -Business Registrations	\$0.25
-Corporation Filings	\$0.23
-Corporation Fillings -Dun & Bradstreet Records (not discountable)	\$1.00
-FAA Aircraft	\$0.25
-FAA Anclan -Internet Domain Names	\$0.23
-Internet Domain Names	\$0.23
-Liens And Judgments (charged per search)	\$0.30
-Motor Vehicles	\$0.23
-Properties	\$0.73
-Sanctions	\$1.00
-UCC Filings	\$0.50
-Verification	\$0.30
- Vermeation -Watercraft	\$0.73
Flat Rate Comprehensive Healthcare Provider Report (includes Base Report Features and	\$1.00
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	
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,	\$0.23
Phones Plus & Relatives; Add-Ons Possible Relocation, Neighbors & People At Work (Single)	<i>Ф</i> 0.25
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: A4Gov**

Pricing is per hit unless otherwise indicated.

A4Gov 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
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

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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	\$72.50
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
	\$0.00
-Hard Copy, Shipping Cost (Pass Through Fees May Be Charged)	20.00
-Hard Copy, Shipping Cost (Pass Through Fees May Be Charged) -Sales/Revenue Taxes (Pass Through Fees May Be Charged)	\$0.00



-Fax Or Electronic Receipt Of Authorization For The Release Of	Records	\$0.00
-Phone Charges		\$0.00
-Authorization Cover Sheet Preparation And Delivery Per Locati	on	\$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 dis	countable)	\$75.00
-Maximum Spend Without Client Authorization, X-Ray Duplicat		\$210.00
*Default Can Be Lower Or Higher Based On Customer Specifica		
Motor Vehicles Report		\$1.00
MVR Reports (Driving Records) ** (plus state fee listed below) (charged per search) (not discountable)	** Customer will have access to the MVR Reports (Driving Re- and features. MVR Reports (D Records) fees are subject to ch notice.	cords) materials Driving
National Motor Vehicle Accident Search & Report (not discountable	ble)	\$3.00
National UCC Filings (Report Included)		\$1.00
NCPDP (National Council for Prescription Drug Programs) Search	n (charged per search)	\$0.50
NCPDP (National Council for Prescription Drug Programs) Repor	t (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
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 A Regular Price)	Acct.) (Alerts Charged At	
-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 discountable)	n Property Reports) (not	\$8.00
Property Search (Property Assessments, Deeds & Mortgages)		\$2.00
Property Report (Property Assessments, Deeds & Mortgages, excl	uding Deed Image)	\$2.00
Provider Search	<u>y</u> ,	\$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
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,	\$6.00
Neighbors, People at Work, Phones Plus, Possible Education, Professional Licenses, Property,	
Relatives (3 Degrees), Sexual Offenders, UCC Filings, Vehicle Registrations, Voter Registration	
and Watercraft.	
Contact Card Report: Summary Report: Names Associated with Subject, Contact List: At Home,	
At Work, Through Family, Through Associates, Through Neighbors, Possible Relocation,	\$3.50
Address Summary and Phones Plus (optional).	
Entitlement Report: Summary Report, Phones Plus, Bankruptcy, Liens/Judgments, UCC Filings,	
People At Work, Driver's Licenses, Vehicle Registrations, Property, Watercraft, FAA Pilots, FAA	\$4.00
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.	
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	\$3.50
Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones At	
Historical Addresses, Bankruptcy Filings And Corporate Affiliations.	\$1.00
Government Location Report (charged per search) Summary Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued,	φ1.00
• • • •	\$0.50
Census Data, Bankruptcy Indicator, Property Indicator And Corporate Affiliations Indicator. 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	\$1.00
-Concealed Weapons Permit Search	\$0.25
-Concealed weapons Permit Search -Criminal Records Search (charged per search)	\$0.23
-Criminal Records Search (charged per search) -Criminal Records Report	\$1.00
-Chininal Actorus 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	\$1.00
-Watercraft	\$0.50
Custom Comprehensive Report (Base Report Features: Others Using Same SSN, Date and	φ1.00
Location where SSN Issued, Company Header, Address Summary, Possible Education,	\$0.50
Comprehensive Report Summary)	φ0.50
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
	ψ1.00



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
-Education -Group Affiliations	\$0.50
-Group Annations -GSA Sanctions (charged per search)	\$0.50
-OSA Sanchons (charged per search) -Hospital Affiliations	\$0.50
-Liens And Judgments (charged per search)	\$0.30
-Liens And Judgments (charged per search) -Medical Licenses (charged per search)	\$0.23
-Nedical Licenses (charged per search) -Possible Criminal Records (charged per search)	\$1.00
-Professional Licenses (charged per search)	\$0.25
-Professional Licenses (charged per search) -Sanctions (Disciplinary) (charged per search)	\$1.00 \$0.50
-Sexual Offenses (charged per search)	\$1.00
-Specialties	\$0.00
-Verification	\$0.75
Online Batch	¢0.70
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	



# **Transactiona Price Schedule: A4GC**

Pricing is per hit unless otherwise indicated.

A4GC 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
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),	\$6.00
UCC Filings and Voter Registration.	
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	¢2 50
Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones At	\$3.50
Historical Addresses And Corporate Affiliations.	
Comprehensive Address Report: (Base Report Features: Current And Previous Residents And	¢0.50
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	¢0.50
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
-Phones Plus	\$0.50
-Professional Licenses (charged per search)	\$1.00



-Relatives (Up to 3 Degrees of Separation)	\$1.00
-UCC Filings	\$1.00
-Voter Registration Locator (not discountable)	\$0.25
Online Batch	
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	



Bankruptey Report     \$1.00       Concealed Weapons Permit     \$0.25       Concealed Weapons Permit     \$0.25       Criminal Records (charged per search)     \$1.00       Criminal Records Report     \$1.00       Squifax Recovery Report (FCRA)     \$0.65       FAA Aircraft (Report Included) (not discountable)     \$0.25       FAA Aritots (Report Included) (not discountable)     \$0.25       FAA Pilots (Report Included) (not discountable)     \$0.25       Tederal Firearms & Explosives (not discountable)     \$0.25       Uagments & Liens (senged per search) (not discountable)     \$0.25       Uudgments & Liens (charged per search) (not discountable)     \$0.25       Uudgments & Liens (charged per search) (not discountable)     \$0.25       Promes Plus     \$0.00       Property Assessment Search     \$1.00       Property Mortgages and Deeds Search     \$1.00       Property Mortgages and Deeds Report (excluding Deed image)     \$1.00       Property Mortgages and Deeds Report (excluding Deed image)     \$1.00       Reports     \$1.00       Reports     \$2.00       Sexual Offenders (Report Included) (charged per search)     \$1.00       Watercraft     \$0.50       Sexual Offenders (Report Included) (charged per search)     \$1.00       Watercraft     \$0.50       Soupretensive Report: Summary	A4GC FCRA Transactional Feature	PRICE
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-Liens And Judgments (charged per search)\$0.25-Sexual Offenders (charged per search)\$1.00		
-Sexual Offenders (charged per search) \$1.00		
	-Supplemental Data Sources (charged per search)	\$1.00



#### **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
IDENTITY	

LexID Best	\$0.32
LexID Dest LexID Unique Identifier Only	\$0.52
Date of Birth	\$0.02
Most frequently reported SSN and/or Best SSN	\$0.32
Best SSN for Government	\$0.32
Person Locator (includes Best Name, Address, Phone)	\$0.32
Red Flags	\$0.13
Up to five AKA's including DOB	\$0.10
ICR Basic	\$0.75
ICR with Phones	\$1.25
Residency Analytics	\$1.23
RELATED INDIVIDUALS	\$0.30
Associates	\$0.50
Neighbors	\$0.30
People at Work	\$0.40
People at Work Monitor	\$1.00
People At Work (Flag) Relatives	\$0.02
	\$0.95
DEMOGRAPHICS	¢0.06
Driver's License Locator	\$0.06
Marriages & Divorces	\$1.00
Professional Licenses	\$0.15
Voter Registration Search	\$0.04
ASSETS	¢0.01
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
Business Credit Score (not available for Financial Institutions of Telcos) (not discounted) Business Failure Score (not available for Financial Institutions or Telcos) (not discounted)	\$1.50
Dusiness Famure Score (not available for Financial Institutions of Tercos) (not discounted)	φ1.30



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	ψ3.00
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
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
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
SCORING	
Portfolio Evaluation Report	Custom
Portfolio Evaluation Report Batch FCRA Solutions	Custom Price Per
Batch FCRA Solutions Derogatory And Deceased Banko	Price Per Input
Batch FCRA Solutions Derogatory And Deceased Banko Bankruptcy (Flag)	Price Per
Batch FCRA Solutions         Derogatory And Deceased Banko         Bankruptcy (Flag)         Bankruptcy (Short)	Price Per Input
Batch FCRA Solutions         Derogatory And Deceased Banko         Bankruptcy (Flag)         Bankruptcy (Short)         Bankruptcy (Short) Monitor	Price Per           Input           \$0.01           \$0.01           \$0.01
Batch FCRA Solutions         Derogatory And Deceased Banko         Bankruptcy (Flag)         Bankruptcy (Short)         Bankruptcy (Short) Monitor         Bankruptcy (Full Record)	Price Per           Input           \$0.01           \$0.01           \$0.01           \$0.01           \$0.02
Batch FCRA Solutions         Derogatory And Deceased Banko         Bankruptcy (Flag)         Bankruptcy (Short)         Bankruptcy (Short) Monitor         Bankruptcy (Full Record)         Bankruptcy Monitor (Full Record)	Price Per           Input           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01
Batch FCRA Solutions         Derogatory And Deceased Banko         Bankruptcy (Flag)         Bankruptcy (Short)         Bankruptcy (Short) Monitor         Bankruptcy (Full Record)	Price Per           Input           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.02           \$0.01           \$0.50
Batch FCRA Solutions         Derogatory And Deceased Banko         Bankruptcy (Flag)         Bankruptcy (Short)         Bankruptcy (Short) Monitor         Bankruptcy (Full Record)         Bankruptcy Monitor (Full Record)	Price Per           Input           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01
Batch FCRA Solutions         Derogatory And Deceased Banko         Bankruptcy (Flag)         Bankruptcy (Short)         Bankruptcy (Short) Monitor         Bankruptcy (Full Record)         Bankruptcy Monitor (Full Record)         Bankruptcy Nonitoring	Price Per           Input           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.02           \$0.01           \$0.50
Batch FCRA SolutionsDerogatory And Deceased BankoBankruptcy (Flag)Bankruptcy (Short)Bankruptcy (Short) MonitorBankruptcy (Short) MonitorBankruptcy (Full Record)Bankruptcy Monitor (Full Record)Banko Events MonitoringDeceased (Flag)DeceasedDeceased Monitor	Price Per           Input           \$0.01           \$0.01           \$0.01           \$0.01           \$0.02           \$0.01           \$0.50           \$0.01           \$0.01
Batch FCRA SolutionsDerogatory And Deceased BankoBankruptcy (Flag)Bankruptcy (Short)Bankruptcy (Short) MonitorBankruptcy (Short) MonitorBankruptcy (Full Record)Bankruptcy Monitor (Full Record)Banko Events MonitoringDeceased (Flag)DeceasedDeceased MonitorElectronic Bankruptcy Notification (EBN)	Price Per           Input           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.02           \$0.01           \$0.02           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01
Batch FCRA SolutionsDerogatory And Deceased BankoBankruptcy (Flag)Bankruptcy (Short)Bankruptcy (Short) MonitorBankruptcy (Short) MonitorBankruptcy (Full Record)Bankruptcy Monitor (Full Record)Banko Events MonitoringDeceased (Flag)DeceasedDeceased MonitorElectronic Bankruptcy Notification (EBN)Bankruptcy + Electronic Bankruptcy Notification (EBN)	Price Per           Input           \$0.01           \$0.01           \$0.01           \$0.01           \$0.02           \$0.01           \$0.50           \$0.01           \$0.01
Batch FCRA SolutionsDerogatory And Deceased BankoBankruptcy (Flag)Bankruptcy (Short)Bankruptcy (Short) MonitorBankruptcy (Short) MonitorBankruptcy (Full Record)Bankruptcy Monitor (Full Record)Banko Events MonitoringDeceased (Flag)DeceasedDeceased MonitorElectronic Bankruptcy Notification (EBN)Bankruptcy Events Scrub (Non-Monitored)	Price Per           Input           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.50
Batch FCRA SolutionsDerogatory And Deceased BankoBankruptcy (Flag)Bankruptcy (Short)Bankruptcy (Short) MonitorBankruptcy (Short) MonitorBankruptcy (Full Record)Bankruptcy Monitor (Full Record)Banko Events MonitoringDeceased (Flag)DeceasedDeceased MonitorElectronic Bankruptcy Notification (EBN)Bankruptcy + Electronic Bankruptcy Notification (EBN)	Price Per           Input           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.02           \$0.01           \$0.02           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.01           \$0.60



## 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
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,	\$1.00
Additional Drivers, Other Potential Additional Drivers.	
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
Reports	ψ3.50



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,	¢0.50
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



#### **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	\$1.60/input
Provider Integrity Scan for Provider Enrollment with monthly updates	\$5.25/provider
Provider Integrity Scan for Fraud Detection with monthly updates	\$3.80/provider
Provider Integrity Scan for Claims Processing with monthly updates	\$3.00/provider
Provider Integrity Scan for Data Integrity with monthly updates	\$3.80/provider
Provider Integrity Scan Full Suite (All Use Cases), with monthly updates	\$10.00/provider
Benefit Assessment	\$1.80/input

**<u>Risk Defense Platform (RDP): Identity Management and Fraud Detection Solutions</u></u>** 

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

Implementation Fee of \$8,000 per RDP 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 product in a SINGLE implementation. If there are separate RDP implementations with the same customer each implementation will be assessed a separate implementation fee; this can include adding additional services to existing RDP implementations.

Annual RDP minimum of \$20,000. Minimal annual revenue commitment for any single or a combination of RDP products for a single RDP 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 implementations with the same customer each implementation will be assessed its own annual minimum.

#### 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
FraudPoint Attributes	\$0.60
FraudPoint Score & Attributes	\$0.62
Bureau Fraud Flags	\$0.15
FraudPoint Score and Attributes with Red Flags Rule Report	\$0.92
FraudPoint Score with Digital Insights Score	\$0.60
FraudPoint Score, Digital Insights Score plus both attributes	\$0.68



FraudPoint Attributes and Digital Insights Attributes Only	\$0.65
FraudPoint Custom Score	\$0.55
FraudPoint Custom Score with FDN	\$0.60
FraudPoint Custom Score and Attributes	\$0.62
FraudPoint Custom Score with FDN and Attributes	\$0.67
FraudPoint Score, Custom Digital Insight Score plus both attributes	\$0.68
FraudPoint Custom Score, Digital Insights Score plus both attributes	\$0.68
FraudPoint Custom Score, Custom Digital Insights Score plus both attributes	\$0.68
FraudPoint Custom Score, Custom Digital Insights Score	\$0.60

**Instant Verify – XML** 

Instant Verif	\$0.35/inj	put

#### 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.

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	\$0.75/input

#### 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 touchpoints in the financial institution—delivered via XML or web services.

Instant ID Q&A	\$1.30/input
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#### 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
FlexID with Driver License	\$0.28
FlexID with Verification Summary Flags	\$0.35
FlexID with Driver License & Verification Summary Flags	\$0.38
FlexID with SSN Return	\$0.45
FlexID with Driver License & SSN Return	\$0.48
FlexID with Verification Summary Flags & SSN Return	\$0.55
FlexID with Driver License & Verification Summary Flags & SSN Return	\$0.58



## InstantID Business - Batch/XML

LexisNexis® InstantID **Business** ® 2.0 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 2.0 accelerates entity verification and rapidly connects businesses with associated representatives to provide a detailed decisioning viewpoint.

InstantID Business 2.0	\$2.00/input	XML/Batch
InstantID Business 2.0 Compliance	\$2.50/input	XML/Batch
InstantID Business 2.0 Compliance + SBFE	\$2.75/input	XML/Batch

#### **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	\$0.09/input
One-Time Password Phone Verification Premium	\$0.14/input
One-Time Password Phone Verification Ultimate	\$0.22/input

#### **Phone Finder (Ultimate)**

Phone Finder (Ultimate) 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 phones 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
Phone Finder Premium	\$0.60
Phone Finder Ultimate	\$0.65

#### **Behavioral Assessment**

LexisNexis® Behavioral Assessment seamlessly tracks and analyzes user interaction data to deliver a lowfriction and non-invasive way to easily assess an applicant's behavior at the beginning stages of account opening. By analyzing usage interaction patterns based on anonymized input data, Behavioral Assessment can uncover atypical usage patterns.



Behavioral Assessment*	\$0.32

\*<u>NOTE</u>: <u>In addition to the RDP implementation fee and minimums</u>, Behavioral Assessment maintains its separate **non-discountable and additional** \$4k minimum and **non-discountable and additional** \$6k implementation fee.

## 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 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

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
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## 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

## 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 \$30,000 and \$2,500 one-time implementation fee.

#### **Device Assessment**

LexisNexis® Device Assessment is a flexible solution that offers customers the ability to select specific rule-based scoring and risk indicators to meet their device and identity proofing needs. Device Assessment provides a risk score, reason codes, risk classification and review status for each transactional inquiry. Applicable transactional types are login, new account origination and other high-risk transactions.

-Non-FCRA solution available via XML

Device Assessment Features	Price Per Input	
Login	\$0.07	
New Account Opening	\$0.55	

\***NOTE**: Device Assessment has its own **additional** \$8,000 implementation fee for a standard policy. For a customer DA policy including monitoring, analysis, recommendations, adjustments and access to the DDP portal there is an **additional and non-discountable** professional consultation hourly rate of \$300/ hour for a minimum of 10 hours. Consultation hours will vary depending upon complexity of the engagement.

## **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



Barcode Scan Submit ID image back only for barcode decryption to accurately extract ID document data.	\$0.14/input
FormFill - Submit an ID image and utilize OCR and/or barcode decryption to accurately extract ID document data.	\$0.53/input
Document Authentication (includes FormFill) - Automated forensic analysis of submitted ID images with real time computerized response in seconds.	\$0.92/input
Portrait Match - Facial biometrics used to match ID portrait image with user provided selfie image.	\$0.20/input

# **TrueID for Windows**

-Non-FCRA product

-Available via Online

-\*Hardware purchase includes a 1-year warranty

Software Purchase	Year 1 Software License Fee (price per device)	Annual Renewal Software License Fee (price per device)
Document Authentication (includes FormFill)	\$582.00	\$195.00
Windows SDK (Software Developer Kit) (one-time fee)	\$3,500.00	
FormFill	\$210.00	\$72.00
Software Lease	Annual Software License Fee (per device)	
Document Authentication (includes FormFill)	\$680.00	

## **TrueID Hardware**

Hardware		Description	Price per Device	Annual Lease (per device)	Extended Warranty (per each additional year and device)
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.	\$675.00	\$730.00	\$130.00
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.	\$1,240.00		\$135.00
AT-9000- UV Scanner*	ID Scanner for Driver's License + Passport	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,	\$1,820.00		\$270.00



	size	passport cards alian registration cards			
		passport cards, alien registration cards,			
documents		military identification, PIV cards and			
		TWIC cards.			
	ID Scanner	Specs include: 400 dpi, visible, near-			
	for	infrared and ultra violet light sources,			
Penta Cube	Driver's	USB 2.0 and 1 year hardware depot	\$1,530.00		\$80.00
IR-UV	License +	service. Support for passports, visas,			
Scanner*	Passport	driver's licenses, passport cards, alien			
	size	registration cards, military identification,			
	documents	PIV cards and TWIC cards.			
	ID Scanner	Specs include: 600 dpi, duplex scanning,			
	for	white and IR light source, USB 2.0 and 1			
ID-1501	Driver's	year hardware depot service/warranty.	\$1,350.00		\$60.00
Kiosk	License +	Ruggedized design allows for			
Scanner*	Passport	incorporation into a kiosk setting.			
Scanner	size	Support for driver's licenses, passport			
	documents	cards, alien registration cards, military			
		identification, PIV cards, TWIC cards.			
Spare					
Battery and					
Charger for			\$140.00		
ID-150 Card					
Scanner					

# Accurint Virtual Crime Center (AVCC), Jail Booking Add-On Module

## <u>AVCC</u>

# Sworn	Annual Subscription price
750+	Custom
749-500	\$47,350
499-250	\$34,850
249-125	\$20,550
124-75	\$16,800
74-26	\$13,800
25-0	\$11,800

\*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.

## Jail Booking (AVCC Add On) – Annual Subscription Add On

# Sworn	Annual Subscription Add on
1000+	Custom
500-999	\$28,298
300-499	\$15,488
200-299	\$12,968
150-199	\$9,713
125-149	\$7,770
80 -124	\$6,090
50-79	\$3,806
0-49	\$2,678



## Jail Booking – One Time Results for Arrest/Booking hits (Per Transaction Searches)

# of Records	Pricing
1-10,000	\$0.55
10,001-25,000	\$0.48
25,001-50,000	\$0.39
50,001-100,000	\$0.34
100,001-200,000	\$0.31
200,001-350,000	\$0.23
350,001-750,000	\$0.20
750,001-1,000,000	\$0.16
1,000,001-2,000,000	\$0.14
2,000,001+	Custom

## Jail Booking - Real Time Person Watches/Continuous Monitoring

Watches Included Per Month	Price per watch/Per month
1-30,000	\$0.22
30,001- 50,000	\$0.18
50,001-75,000	\$0.16
75,001-100,000	\$0.14
100,001-200,000	\$0.11
200,001+	Custom

\*Watch = Record; count resets monthly

## **Payment Protection**

Product (Assuming 1,200,000 enrollees)	Annual License Fees	5-Year Contract Term	Implementation	5-year Contract Term TOTAL
<b>. .</b> .				
Intelligent Investigator	\$550,000	\$2,750,000	\$100,000	\$2,850,000
Pharmacy/Dental Add On	\$72,500	\$362,500		\$362,500
PrePayment Manager	\$200,000	\$1,000,000	\$35,000	\$1,035,000
Relationship Mapping	\$240,000	\$1,200,000	\$80,000	\$1,280,000
Trail Tracker	\$70,000	\$350,000	\$15,000	\$365,000
Provider of Interest	\$80,000	\$400,000	\$80,000	\$480,000
Hosting	\$125,000	\$625,000		\$625,000
TOTAL	\$1,337,500	\$6,687,500	\$312,000	\$6,999,500
Implementation			\$165,000	\$6,852,500
(if purchased together)			ψ105,000	φ0,052,500

#### **General Rules:**

- 1. Assumes 5-year contract term
- 2. Assumes Quarterly data submission processing available ("Frequency") for all product options except PrePayment Manager which assumes daily submissions.
- 3. Customer responsible for T&E for onsite training visits.
- 4. Software upgrades included at no additional charge.
- 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 are subject to the same pricing guidelines.
- 7. An increase above 20% in the number of members in a year will incur additional fees.
- 8. Any additional data feeds are subject to added on 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. 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.
- 12. COLA increase of 5% annually over the length of the contract.

## **Training:**

- 1. Intelligent Investigator implementation includes 2 days of on-site training. Customer will be responsible for reasonable travel expenses related to onsite training.
- 2. Trail Tracker implementation includes 2 days on-site training. Customer will be responsible for reasonable travel expenses related to onsite training.
- 3. PrePayment Manager implementation includes 2 days of on-site training. Customer will be responsible for reasonable travel expenses related to onsite training.
- 4. Relationship Mapping implementation includes 2 days of on-site training. Customer will be responsible for reasonable travel expenses related to onsite training.

#### **Professional Services:**

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

#### Users:

1. Annual license grants customer 8 named users. Additional named users can be added at \$3,000 per user, per year.

#### Licensing, Hosting and Implementation:

- 1. Licensing and Hosting fees are an Annual Fee invoiced once per Year.
- 2. Implementation fees are One-Time Fees invoiced upfront.
- 3. Implementation includes the following services: project management, data evaluation and testing, business requirements assessment model calibration, and end user training.

#### **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 beyond initial contract term (automatically, without a new contract/signature required).

## **<u>Risk Intelligence Network</u>**

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.



Select Not to Exceed Volume	Annual Fee	Per identity Overage
250,000	\$225,000	\$0.90
500,000	\$395,000	\$0.79
1,000,000	\$730,000	\$0.73
1,500,000	\$1,035,000	\$0.69
2,000,000	\$1,320,000	\$0.66
2,500,000	\$1,550,000	\$0.62
3,000,000	\$1,770,000	\$0.59
3,500,000	\$1,960,000	\$0.56
4,000,000	\$2,120,000	\$0.53
4,500,000	\$2,295,000	\$0.51
5,000,000	\$2,450,000	\$0.49
5,500,000	\$2,640,000	\$0.48
6,000,000	\$2,820,000	\$0.47
6,500,000	\$2,990,000	\$0.46
7,000,000	\$3,150,000	\$0.45
7,500,000	\$3,300,000	\$0.44
8,000,000	\$3,440,000	\$0.43
8,500,000	\$3,570,000	\$0.42
9,000,000	\$3,690,000	\$0.41

## **Risk Intelligence Network: Identity Module**

- 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.
- 4. 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.

Select Not to Exceed Volume	<b>One Time Implementation Fee</b>	Annual License Fee
25,000	\$15,000	\$20,000
50,000	\$20,000	\$25,000
100,000	\$30,000	\$40,000
250,000	\$40,000	\$50,000
500,000	\$50,000	\$60,000
1,000,000	\$60,000	\$70,000
2,000,000	\$75,000	\$100,000
5,000,000	\$100,000	\$175,000
7,500,000	\$150,000	\$265,000
15,000,000	\$200,000	\$355,000

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

- 1. 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.
- 2. 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.
- 3. 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.
- 4. 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.

## 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 date from transactions, can be purchased separately for \$15,000 per quarter.

## LexisNexis Verify HCP

LexisNexis Verify HCP (VHCP) is a robust solution that provides a systematic approach to provider data and network directory management. VHC leverages ProviderPoint, the industry's leading source of provider information, and more than a decade of management and stewardship experience to go beyond regulatory requirements associated with maintaining the accuracy of provider directories. VHCP:

- Enables compliance with Federal and State regulations tied to provider directory accuracy
- Helps increase member satisfaction and engagement by delivering accurate and complete provider network information
- Alleviates the burden of reaching out to providers regularly by giving them access to their information directly through an easy-to-use self-attestation portal

Verify HCP	One Time Implementation Fee	Annual Fee	Additional Provider- Location Attestation fee
Assuming 30,000 Provider Locations	\$25,000	\$187,500	\$6.25

Customized pricing available for different volumes

Requires minimum annual commitment of \$50,000 excluding implementation fee LexisNexis Provider Data MasterFile

Provider Data MasterFile is part of our Provider Data Intelligence Suite. Provider Data MasterFile provides accurate and deep data coverage of more than 8.5M US health care practitioners, 1M healthcare organizations and 2.5k integrated delivery networks.

Provider Data Masterfile	Annual Fee	One Time Implementation Fee
Assuming 30,000 Providers, one-time processing only	\$21,838	\$7,500

Requires \$10,000 annual minimum spend excluding implementation fees Customized pricing available based on volumes, frequencies, attributes selected



## 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	<b>One Time Implementation Fee</b>
Batch: Assuming 30,000 Providers, one-time processing only	\$26,208	\$10,000
XML: Assuming 30,000 Providers, one-time processing only	\$56,784	\$15,000

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

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

#### **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 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	\$7.50 per hit
the provided authorized representative (per hit per month)	\$7.50 per litt



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

## **<u>Risk Management Solutions (RMS)</u>**

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.

<b>Risk Management Solutions (3 or more users)</b> : 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	\$500.00
exclusions): 1.5 X-Factor applies meaning when enough searches have been	monthly
"consumed" to equal 1.5 times the amount of the monthly subscription amount, each	subscription
additional search will be charged by transaction. Certain features are excluded from	with usage
subscriptions and shall in all cases be charged transactionally. One year commitment.	cap

## **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:	\$140.00
- Base Business Report (OFAC Terrorist List, Bankruptcy, Judgment Search, Tax Lien State, Tax	
Lien Federal, County Civil Litigation, Federal Civil Litigation) (not discountable)	
- 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	¢265.00
Lien Federal, County Civil Litigation, Federal Civil Litigation, County UCC Search - 5 year)	\$265.00
(not discountable)	
- Commercial Lending Report (Find A Business, OFAC Terrorist List, Bankruptcy, Business	
Credit (Experian), Judgment Search, Tax Lien State, Tax Lien Federal, County Civil Litigation,	\$265.00
Federal Civil Litigation, Negative Publicity) (not discountable)	
- 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	\$225.00
Civil Litigation, County UCC Search - 5 year) (not discountable)	
- Comprehensive Business Principal Report (Find a Person, OFAC Terrorist List, Bankruptcy,	
Judgment Search, Foreclosure Search, Tax Lien State, Tax Lien Federal, County Civil	\$325.00
Litigation, Federal Civil Litigation, County Felony & Misdemeanor, Federal Felony &	
<ul> <li>Misdemeanor, County UCC Search - 5 year, Negative Publicity) (not discountable)</li> <li>Partner/Vendor Report (OFAC Terrorist List, Bankruptcy, Judgment Search, SEC Violations,</li> </ul>	
Tax Lien State, Tax Lien Federal, County Civil Litigation, Federal Civil Litigation, County	\$290.00
Felony & Misdemeanor, Federal Felony & Misdemeanor, Negative Publicity) (not discountable)	Ψ270.00
- Small Business Report (Find a Business, Fictitious Business Name Search, OFAC Terrorist	
List, Bankruptcy, Judgment Search, Business Credit (Experian), SEC Violations, Tax Lien	\$230.00
State, Tax Lien Federal, County Civil Litigation, Federal Civil Litigation) (not discountable)	¢ <b>2</b> 20.00
Canadian Phones (charged per hit)	\$2.00
Collateral Analytics:	
Conateral Analytics.	¢ 4 00
- Collateral Analytics Complexity Profiler (charged per hit) (not discountable)	\$4.00
•	\$4.00 \$7.00
- Collateral Analytics Complexity Profiler (charged per hit) (not discountable)	
<ul> <li>Collateral Analytics Complexity Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Complexity Profiler Plus (charged per hit) (not discountable)</li> </ul>	\$7.00
<ul> <li>Collateral Analytics Complexity Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Complexity Profiler Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Market Condition – 1004 MC (charged per hit) (not discountable)</li> </ul>	\$7.00 \$4.00
<ul> <li>Collateral Analytics Complexity Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Complexity Profiler Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Market Condition – 1004 MC (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range (charged per hit) (not discountable)</li> </ul>	\$7.00 \$4.00 \$10.00
<ul> <li>Collateral Analytics Complexity Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Complexity Profiler Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Market Condition – 1004 MC (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range Plus (charged per hit) (not discountable)</li> </ul>	\$7.00 \$4.00 \$10.00 \$13.00
<ul> <li>Collateral Analytics Complexity Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Complexity Profiler Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Market Condition – 1004 MC (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Risk Profiler (charged per hit) (not discountable)</li> </ul>	\$7.00 \$4.00 \$10.00 \$13.00 \$12.00
<ul> <li>Collateral Analytics Complexity Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Complexity Profiler Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Market Condition – 1004 MC (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Risk Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Express (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM (charged per hit) (not discountable)</li> </ul>	\$7.00 \$4.00 \$10.00 \$13.00 \$12.00 \$4.00
<ul> <li>Collateral Analytics Complexity Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Complexity Profiler Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Market Condition – 1004 MC (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Risk Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Risk Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Express (charged per hit) (not discountable)</li> </ul>	\$7.00 \$4.00 \$10.00 \$13.00 \$12.00 \$4.00 \$9.00
<ul> <li>Collateral Analytics Complexity Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Complexity Profiler Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Market Condition – 1004 MC (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Risk Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Express (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Plus (charged per hit) (not discountable)</li> </ul>	\$7.00 \$4.00 \$10.00 \$13.00 \$12.00 \$4.00 \$9.00 \$12.00
<ul> <li>Collateral Analytics Complexity Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Complexity Profiler Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Market Condition – 1004 MC (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Risk Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Express (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Interactive (charged per hit) (not discountable)</li> </ul>	\$7.00 \$4.00 \$10.00 \$13.00 \$12.00 \$4.00 \$9.00 \$12.00 \$10.00
<ul> <li>Collateral Analytics Complexity Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Complexity Profiler Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Market Condition – 1004 MC (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Risk Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Express (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Interactive (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Interactive Plus (charged per hit) (not discountable)</li> </ul>	\$7.00 \$4.00 \$10.00 \$13.00 \$12.00 \$4.00 \$9.00 \$12.00 \$10.00 \$13.00
<ul> <li>Collateral Analytics Complexity Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Complexity Profiler Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Market Condition – 1004 MC (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Risk Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Express (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Express (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Interactive Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Interactive Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Interactive Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Interactive Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> </ul>	\$7.00 \$4.00 \$10.00 \$13.00 \$12.00 \$4.00 \$9.00 \$12.00 \$12.00 \$13.00 \$5.00
<ul> <li>Collateral Analytics Complexity Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Complexity Profiler Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Market Condition – 1004 MC (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Risk Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Express (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Interactive (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Interactive Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Interactive Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Interactive Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Interactive Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> </ul>	\$7.00 \$4.00 \$10.00 \$13.00 \$12.00 \$4.00 \$9.00 \$12.00 \$12.00 \$10.00 \$13.00 \$5.00 \$8.00
<ul> <li>Collateral Analytics Complexity Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Complexity Profiler Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Market Condition – 1004 MC (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Risk Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Express (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Express (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Interactive (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Interactive Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Colla</li></ul>	\$7.00 \$4.00 \$10.00 \$13.00 \$12.00 \$4.00 \$9.00 \$12.00 \$10.00 \$13.00 \$5.00 \$8.00 \$0.25
<ul> <li>Collateral Analytics Complexity Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Complexity Profiler Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Market Condition – 1004 MC (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Express (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Express (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Interactive (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Interactive Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Concealed Weapons</li> <li>Corporate Affiliations<sup>TM</sup></li> <li>Criminal Records</li> <li>D&amp;B Business Information Report (not discountable)</li> </ul>	\$7.00 \$4.00 \$10.00 \$13.00 \$12.00 \$4.00 \$9.00 \$12.00 \$12.00 \$10.00 \$13.00 \$5.00 \$8.00 \$0.25 \$7.00 \$5.00 \$79.00
<ul> <li>Collateral Analytics Complexity Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Complexity Profiler Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Market Condition – 1004 MC (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Risk Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Risk Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Express (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Express (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Interactive (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Interactive Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Concealed Weapons</li> <li>Corporate Affiliations<sup>TM</sup></li> <li>Criminal Records</li> <li>D&amp;B Business Information Report (not discountable)</li> <li>D&amp;B Comprehensive Report (not discountable)</li> </ul>	\$7.00 \$4.00 \$10.00 \$13.00 \$12.00 \$4.00 \$9.00 \$12.00 \$10.00 \$13.00 \$5.00 \$8.00 \$0.25 \$7.00 \$5.00 \$79.00 \$109.00
<ul> <li>Collateral Analytics Complexity Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Complexity Profiler Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Market Condition – 1004 MC (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Naiber (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Express (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Interactive (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Interactive Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Concealed Weapons</li> <li>Corporate Affiliations<sup>TM</sup></li> <li>D&amp;B Business Information Report (not discountable)</li> <li>D&amp;B Comprehensive Report (not discountable)</li></ul>	\$7.00 \$4.00 \$10.00 \$12.00 \$4.00 \$9.00 \$12.00 \$12.00 \$10.00 \$13.00 \$5.00 \$5.00 \$5.00 \$5.00 \$7.00 \$5.00 \$79.00 \$109.00 \$5.00
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<ul> <li>Collateral Analytics Complexity Profiler (charged per hit) (not discountable)</li> <li>Collateral Analytics Complexity Profiler Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Market Condition – 1004 MC (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Neighborhood Value Range Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Express (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Interactive (charged per hit) (not discountable)</li> <li>Collateral Analytics Value AVM Interactive Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)</li> <li>Concealed Weapons</li> <li>Corporate Affiliations<sup>TM</sup></li> <li>Criminal Records</li> <li>D&amp;B Business Information Report (not discountable)</li></ul>	\$7.00 \$4.00 \$10.00 \$12.00 \$4.00 \$9.00 \$12.00 \$12.00 \$10.00 \$13.00 \$5.00 \$5.00 \$5.00 \$5.00 \$7.00 \$5.00 \$79.00 \$109.00 \$5.00

DE Compton of State (not discountable)	\$20.00
DE Secretary of State (not discountable) Deaths & Obituaries in the News	\$20.00
	\$2.30
Driver Licenses (charged per hit) Drug Enforcement Administration Registrants	\$1.00
	\$0.30
Due Diligence Business Report	
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
- 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
Marrage & Divorce Records (charged per lint) Mergerstat	\$5.00
11101501500	φ5.00



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):**	
<ul> <li>Civil Lower / Civil Upper (minimum fee) (not discountable)</li> </ul>	\$16.00
<ul> <li>Civil Lower / Civil Upper (maximum fee) (not discountable)</li> </ul>	\$191.00
<ul> <li>Criminal (minimum fee) (not discountable)</li> </ul>	\$16.00
<ul> <li>Criminal (maximum fee) (not discountable)</li> <li>Criminal (maximum fee) (not discountable)</li> </ul>	\$32.00
<ul> <li>Court Access fee (minimum fee) (not discountable)</li> </ul>	\$1.00
<ul> <li>Court Access fee (maximum fee) (not discountable)</li> <li>Court Access fee (maximum fee) (not discountable)</li> </ul>	\$55.00
<ul> <li>Date - Previous 10 Years (not discountable)</li> </ul>	\$55.00
<ul> <li>- Excess Case Fee (per case) (not discountable)</li> </ul>	\$1.00
One Time Password (not discountable)	\$0.10
Orbis Full Business Report (price varies) (not discountable)	
Orbis Standardized Financials (price varies) (not discountable)	
Orbis Summary Report (price varies) (not discountable)	 ¢1.00
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
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
State ervir & erviring Filings 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	
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	RiskView Score ("FCRA feature subject to additional	
FraudDefender	terms")	
InstantID Consumer Verification with Red Flags	RiskView Report ("FCRA feature subject to additional	
Rule Report	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 <sup>st</sup> 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 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	\$0.02 per input, after 1st month	
month includes setup and report expense	\$0.02 per input, after 1st month	

#### WorldCompliance<sup>™</sup> Data

LexisNexis® WorldCompliance<sup>TM</sup> 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
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## WorldCompliance<sup>™</sup> Online

LexisNexis® WorldCompliance<sup>TM</sup> 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 (Users 1 - 5)	\$2,388.00 per user per year
WorldCompliance Online Search Tool (Users 6 - 10)	\$1,908.00 per user per year
WorldCompliance Online Search Tool (Users 11 - 25)	\$1,526.00 per user per year
WorldCompliance Online Search Tool (Users 26 - 50)	\$1,220.00 per user per year
WorldCompliance Online Search Tool (Users 51+)	\$976.00 per user per year

#### **Custom Packages**

Custom packages of investigative research solutions can be created for agencies with unique and customized needs that do not fit into the offerings of this proposal. Packages under the Custom Package that are outside of the scope of options listed above, must be appended to the Contract via Change Notice.

Agencies should work with their LNRS account managers for details and pricing on custom packages.

# **STATE OF MICHIGAN**

Master Agreement No. 20000000664 Statewide Personal Information Research Databases

# SCHEDULE C STATE DATA REQUIREMENTS

- 1. **Definitions.** For the purposes of this Schedule, the following terms have the meanings set forth below. All initial capitalized terms in this Schedule that are not defined in this **Section 1** will have the respective meanings given to them in the Contract.
  - a. "Contractor Systems" has the meaning set forth in Section 4 of this Schedule.
  - **b. "Fed RAMP"** means the Federal Risk and Authorization Management Program, which is a federally approved risk management program that provides a standardized approach for assessing and monitoring the security of cloud products and services.
  - **c.** "FISMA" means The Federal Information Security Management Act of 2002 (44 U.S.C. ch. 35, subch. III § 3541 et seq.).
  - **d.** "Hosted Services" means the hosting, management and operation of the computing hardware, ancillary equipment, Software, firmware, data, other services (including support services), and related resources for remote electronic access and use by the State and its Authorized Users, including any services and facilities related to disaster recovery obligations.
  - e. "NIST" means the National Institute of Standards and Technology.
  - f. "PSP" means the State's IT Policies, Standards, and Procedures located at: http://michigan.gov/dtmb/0,4568,7-150-56355\_56579\_56755---,00.html.
  - g. "SSAE" means Statement on Standards for Attestation Engagements.
- 2. Protection of the State's Confidential Information. Throughout the Term and at all times in connection with its actual or required performance of the Services, Contractor will:
  - **a.** Contractor must maintain an annual SSAE 16 SOC 2 Type 2 audit for the Hosted Services throughout the Term
  - **b.** Ensure that the Software is security hosted, supported, administered, and accessed in a data center that resides in the continental United States, and minimally meets Uptime Institute Tier 3 standards (<u>www.uptimeinstitute.com</u>), or its equivalent;
  - **c.** Maintain and enforce an information security program including safety and physical and technical security policies and procedures with respect to its Processing of the State's Confidential Information that comply with the requirements of the State's data security policies set as set forth in the Contract.
  - **d.** Provide technical and organizational safeguards against accidental, unlawful or unauthorized access to or use, destruction, loss, alternation, disclosure, transfer, commingling or processing of such information that ensure a level of security appropriate to the risks presented by the processing of the State's Confidential Information and the nature of such Confidential Information, consistent with best industry practice and standards;
  - e. take all reasonable measures to:
    - i. Secure and defend all locations, equipment, systems and other materials and facilities employed in connection with the Services against "hackers" and others who may seek, without authorization, to disrupt, damage, modify, access or otherwise use Contractor Systems or the information found therein; and
    - **ii.** Prevent (i) the State and its Authorized Users from having access to the data of other customers or such other customer's users of the Services; (ii) the State's Confidential

Information from being commingled with or contaminated by the data of other customers or their users of the Services; and (iii) unauthorized access to any of the State's Confidential Information;

- f. Ensure that State Data is encrypted in transit and at rest using AES 256bit or higher encryption;
- g. Ensure that State Data is encrypted in transit and at rest using currently compliant encryption modules in accordance with FIPS PUB 140-2 (as amended), Security Requirements for Cryptographic Modules;
- **h.** Ensure the Hosted Services support Identity Federation/Single Sign-on (SSO) capabilities using Security Assertion Markup Language (SAML) or comparable mechanisms; and
- i. Ensure the Hosted Services have multi-factor authentication for privileged/administrative access.
- 3. Unauthorized Access. Contractor may not access, and will not permit any access to, State systems, in whole or in part, whether through Contractor's Systems or otherwise, without the State's express prior written authorization. Such authorization may be revoked by the State in writing at any time in its sole discretion. Any access to State's systems must be solely in accordance with the Contract and this Schedule, and in no case exceed the scope of the State's authorization pursuant to this **Section 3**. All State-authorized connectivity or attempted connectivity to State systems must be only through the State's security gateways and firewalls and in compliance with the State's security polices set forth in the Contract as the same may be supplemented or amended by the State and provided to Contractor from time to time.
- 4. Contractor Systems. Contractor will be solely responsible for the information technology infrastructure, including all computers, software, databases, electronic systems (including database management systems) and networks used by or for Contractor in connection with the Services ("Contractor Systems") and must prevent unauthorized access to State systems through the Contractor Systems.
- 5. Security Audits. During the Term, Contractor will:
  - **a.** Maintain complete and accurate records relating to its data protection practices, IT security controls, and the security logs of any of the State's Confidential Information, including any backup, disaster recovery or other policies, practices or procedures relating to the State's Confidential Information and any other information relevant to its compliance with this Schedule;
  - b. State may periodically, but not more than once per calendar year, review certain of LexisNexis' facilities, policies and procedures, backup, disaster and business continuity plans, and relevant documentation, including its practices and operations. Contractor agrees that such review shall occur at a mutually agreed time, with at least thirty (30) days advance written notice by customer, with a plan for such review agreed upon by the Parties, and subject to the execution of an appropriate confidentiality and non-disclosure agreement.

and

- **c.** If requested by the State, provide a copy of Contractor's SSAE 16 SOC 2 Type 2 audit report to the State within thirty (30) days after Contractor's receipt of such report. Any such audit reports will be recognized as Contractor's Confidential Information.
- 6. Nonexclusive Remedy for Security Breach. Any failure of the Services to meet the requirements of this Schedule with respect to the security to the security of any State Data or other Confidential Information of the State, including any related backup, disaster recovery or other policies, practices or procedures, is a material breach of the Contract for which the State, at its option, may terminate the Contract immediately upon written notice to Contractor without any notice or cure period, and Contractor must promptly reimburse to the State any Fees prepaid by the State prorated to the data of such termination.

# **STATE OF MICHIGAN**

Master Agreement No. 20000000664 Statewide Personal Information Research Databases

> SCHEDULE D SUPPLEMENTAL TERMS

## **LexisNexis Risk Solutions Government Application**

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 – Agen	cy Information – pl	lease do n	ot use abb	previations
Full legal name of agency:			Main phone number for address*:	
If this application is for an additional associate De	aront account number		*If this is Fax nun	s a cell, additional documents may be required
If this application is for an additional account, Pa	arent account numbe	:r .	Fax nun	ilder.
Physical Address where LN services will be acces	ssed –	Previou	s address if	at the current address less than 6 mos:
P.O. Box/Mail Drops cannot be accepted (street,	, city, state, zip):			
			15.4	
Website address:		External A	igency IP Ad	ddress (https://www.whatismyIP.com):
External Agency IP Range – From:		External A	gency IP Ra	ange – To:
Agency information:			-	
	eral Law Enforcemen	t		Local/Municipal Government
	e Law Enforcement			Local/Municipal Law Enforcement
Other (please explain):				
	Administrator and nal administrators, plea			
Product Administrator or Main Contact (first & la		ase provide a	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	a Informat	ion	
Billing Contact (first & last name): check here if			Title:	
	same as Auministration		1110.	
Billing Address (street, city, state, zip):			Telephone:	
E-Mail Address:			Sales Tax Exempt:	
				Yes – please provide proof of exemption
Do you require a PO number on invoice:				
No Yes If Yes, provide PO Number:	/ – Business-to-Bus	inoss Von	dor Pofor	
Required for local and municipal agencies:	V – Business-to-Bus	liness ven		
Company Name:		Contact:		
Business Address (street, city, state, zip):			Contact Phone Number:	
E-mail Address:			Account Number (if applicable):	
1				

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 coope	rate in its completion. If the contact for coordinating		
the site visit is not identified above as the Administrator, please provide the site	te visit contact's information below:		
Contact Name:	Contact Phone:		
Contact Email Address:			
Signature			
I HEREBY CERTIFY that I am authorized to execute this Application on behalf of the Agency listed above and that I have direct			
knowledge of the facts stated above.			
Applicant Signature:	Signature: Date Signed:		
Applicant Name:	Title:		

# LexisNexis Master Terms & Conditions – Government

These LexisNexis Master Terms & Conditions - Government (the "**Master Terms**") are entered into as of \_\_\_\_\_\_ (the "**Effective Date**"), by and between LexisNexis Risk Solutions FL Inc. ("LNRSFL"), with its principal place of business located at 1000 Alderman Drive, Alpharetta, Georgia 30005 and \_\_\_\_\_\_ ("Customer"), with its principal place of business located at \_\_\_\_\_\_, each individually referred to as the "Party" and collectively as the "Parties." These Master Terms govern the provision of the LN Services (as defined below) by LNRSFL and each of its respective Affiliates who provide LN Services under these Master Terms (collectively referred to as "LN").

**WHEREAS,** LNRSFL (or an Affiliate identified on a separate Schedule A) is the provider of certain data products, data applications and other related services (the "**LN Services**"); and

**WHEREAS,** Customer is a government agency requesting such data and data related services and is desirous of receiving LN's capabilities; and

**WHEREAS,** the Parties now intend for these Master Terms to be the master agreement governing the relationship between the Parties with respect to the LN Services as of the Effective Date.

**NOW**, **THEREFORE**, LN and Customer agree to be mutually bound by the terms and conditions of these Master Terms, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, do hereby agree as follows:

1. **SCOPE OF SERVICES/CUSTOMER CREDENTIALING**. Throughout the Term LN will, in accordance with all terms and conditions set forth in this Master Terms and each applicable statement of work, provide LN Services as set forth in such statements of work, which, upon their execution will be attached as Schedule A to this Master Terms and by this reference are incorporated in and made a part of this Master Terms (each, a "Statement of Work.") Any reference in a Schedule A to a services agreement shall mean these Master Terms plus the applicable addendum or addenda, which will include any applicable Statement of Work. References to the LN Services shall also be deemed to include the data therein as well as any Software provided by LN. These Master Terms shall encompass any and all delivery methods provided to Customer for the LN Services, including, but not limited to, online, batch, XML, assisted searching, machine-to-machine searches, and any other means which may become available. Customer acknowledges and understands that LN will only allow Customer access to the LN Services if Customer's credentials can be verified in accordance with LN's internal credentialing procedures. The foregoing shall also apply to the addition of Customer's individual locations and/or accounts.

2 **RESTRICTED LICENSE.** LN hereby grants to Customer a restricted license to use the LN Services, subject to the restrictions and limitations set forth below:

() Generally. LN hereby grants to Customer a restricted license to use the LN Services solely for Customer's own internal governmental purposes. Customer agrees that all of Customer's use of the LN Services shall be for only legitimate governmental purposes, including those specified by Customer in connection with a specific information request, relating to its business and as otherwise governed by the Master Terms. Customer shall not use the LN Services for marketing purposes or resell or broker the LN Services to any third-party and shall not use the LN Services for personal (non-governmental) purposes. Customer shall not use the LN Services to compare the LN Services against a third party's data processing services. Customer agrees that, if LN determines or reasonably suspects that continued provision of LN Services to Customer entails a security risk, or that Customer is in violation of any provision of these Master Terms or law, LN may take immediate action including, without limitation, terminating the delivery of, and the license to use, the LN Services. Customer shall not access the LN Services from Internet Protocol addresses located outside of the United States and its territories without LN's prior written approval. Customer may not use the LN Services to create a competing product. Customer shall comply with all laws, regulations and rules which govern the use of the LN Services or portions thereof which LN may deem, in LN's sole discretion, to be sensitive or restricted information.

() GLBA Data. Unless Customer has expressly opted out of receiving such data, some of the information contained in the LN Services is "nonpublic personal information," as defined in the Gramm-Leach-Bliley Act, (15 U.S.C. § 6801, et seq.) and related state laws (collectively, the "**GLBA**"), and is regulated by the GLBA ("**GLBA Data**"). Customer shall not obtain and/or use GLBA Data through the LN Services in any manner that would violate the GLBA, or any similar state or local laws, regulations and rules. Customer acknowledges and agrees that it may be required to certify its permissible use of GLBA Data falling within an exception set forth in the GLBA at the time it requests information in connection with certain LN Services and will recertify upon request by LN. Customer certifies with respect to GLBA Data received through the LN Services that it complies with the Interagency Standards for Safeguarding Customer Information issued pursuant to the GLBA.

(i) DPPA Data. Unless Customer has expressly opted out of receiving such data, some of the information contained in the

LN Services is "personal information," as defined in the Drivers Privacy Protection Act, (18 U.S.C. § 2721 et seq.) and related state laws (collectively, the "**DPPA**"), and is regulated by the DPPA ("**DPPA Data**"). Customer shall not obtain and/or use DPPA Data through the LN Services in any manner that would violate the DPPA. Customer acknowledges and agrees that it may be required to certify its permissible use of DPPA Data at the time it requests information in connection with certain LN Services and will recertify upon request by LN.

(i∕) Non-FCRA Use Restrictions. The LN Services described in a Schedule A (as defined in these Master Terms) as Non-FCRA 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 (the "Non-FCRA LN Services"). Accordingly, the Non-FCRA LN Services may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment 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 Non- FCRA LN Services to determine, in whole or in part an individual's eligibility for any of the following products, services or transactions: (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; (B) by way of clarification, without limiting the foregoing, Customer may use, except as otherwise prohibited or limited by the Master Terms, information received through the Non-FCRA LN Services for the following purposes: (1) to verify or authenticate an individual's identity; (2) to prevent or detect fraud or other unlawful activity; (3) to locate an individual; (4) to review the status of a legal proceeding; (5) to determine whether to buy or sell consumer debt or a portfolio of consumer debt in a commercial secondary market transaction, provided that such determination does not constitute in whole or in part, a determination of an individual consumer's eligibility for credit or insurance to be used primarily for personal, family or household purposes; (C) specifically, if Customer is using the Non-FCRA LN Services in connection with collection of a consumer debt on its own behalf, or on behalf of a third-party, Customer shall not use the Non-FCRA LN Services: (1) to revoke consumer credit; (2) to accelerate, set or change repayment terms; or (3) for the purpose of determining a consumer's eligibility for any repayment plan; provided, however, that Customer may, consistent with the certification and limitations set forth in this Section, use the Non-FCRA LN Services for identifying, locating, or contacting a consumer in connection with the collection of a consumer's debt or for prioritizing collection activities; and (D) Customer shall not use any of the information it receives through the Non- FCRA LN Services to take any "adverse action," as that term is defined in the FCRA.

(v) FCRA Services. If a Customer desires to use a product described in a Schedule A as an FCRA product, Customer will execute an FCRA Addendum to the Master Terms. The FCRA product will be delivered by an affiliate of LNRSFL, LexisNexis Risk Solutions Inc., in accordance with the terms and conditions of the Master Terms.

(M) Social Security and Driver's License Numbers. LN may in its sole discretion permit Customer to access full social security numbers (nine (9) digits) and driver's license numbers (collectively, "QA Data"). If Customer is authorized by LN to receive QA Data, and Customer obtains QA Data through the LN Services, Customer certifies it will not use the QA Data for any purpose other than as expressly authorized by LN policies, the terms and conditions herein, and applicable laws and regulations. In addition to the restrictions on distribution otherwise set forth in <u>Paragraph 3</u> below, Customer agrees that it will not permit QA Data obtained through the LN Services to be used by an employee or contractor that is not an Authorized User with an Authorized Use. Customer agrees it will certify, in writing, its uses for QA Data and recertify upon request by LN. Customer may not, to the extent permitted by the terms of these Master Terms, transfer QA Data via email or ftp without LN's prior written consent. However, Customer shall be permitted to transfer such information so long as: 1) a secured method (for example, sftp) is used, 2) transfer is not to any third-party, and 3) such transfer is limited to such use as permitted under these Master Terms. LN may at any time and for any or no reason cease to provide or limit the provision of QA Data to Customer.

(v) Copyrighted and Trademarked Materials. Customer shall not remove or obscure any trademarks, copyright notices or other notices contained on materials accessed through the LN Services.

(ii) Additional Terms. To the extent that the LN Services accessed by Customer include information or data described in the Risk Supplemental Terms contained at: <u>www.lexisnexis.com/terms/risksupp</u>,, as appended to this Master Terms as Schedule D, Customer agrees to comply with the Risk Supplemental Terms set forth therein. Additionally, certain other information contained within the LN Services is subject to additional obligations and restrictions. These services include, without limitation, news, business information, and federal legislative and regulatory materials. To the extent that Customer agrees to comply with the Terms and Conditions contained within Contract No. 20000000623 (the "**L&P Terms**"). The Risk Supplemental Terms and the L&P Terms are hereby incorporated into these Master Terms by reference. In the event of a direct conflict between these Master Terms, the Risk Supplemental Terms, and the L&P Terms.

(x) MVR Data. If Customer is permitted to access Motor Vehicle Records ("**MVR Data**") from LN, without in any way limiting Customer's obligations to comply with all state and federal laws governing use of MVR Data, the following specific restrictions apply and are subject to change:

(a) Customer shall not use any MVR Data provided by LN, or portions of information contained therein, to create or update a file that Customer uses to develop its own source of driving history information.

- (b) As requested by LN, Customer shall complete any state forms that LN is legally or contractually bound to obtain from Customer before providing Customer with MVR Data.
- (c) Upon advanced written notice to Customer, LN (and certain Third-Party vendors) may conduct reasonable and periodic audits of Customer's use of MVR Data. In response to any such audit, Customer must be able to substantiate the reason for each MVR Data order.

(x) HIPAA. Customer agrees that Customer will not provide LN 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.

(x) Economic Sanctions Laws. Customer acknowledges that LN is subject to economic sanctions laws, including but not limited to those enforced by the

U.S. Department of the Treasury's Office of Foreign Assets Control ("**OFAC**"), the European Union, and the United Kingdom. Accordingly, Customer shall comply with all economic sanctions laws of the United States, the European Union, and the United Kingdom. Customer shall not provide access to LN Services to any individuals identified on OFAC's list of Specially Designated Nationals ("**SDN List**"), the UK's HM Treasury's Consolidated List of Sanctions Targets, or the EU's Consolidated List of Persons, Groups, and Entities Subject to EU Financial Sanctions. Customer shall not take any action which would place LN in a position of non-compliance with any such economic sanctions laws.

(x) Retention of Records. For uses of GLB Data, DPPA Data and MVR Data, as described in Sections 2(ii), 2(iii) and 2(vii), Customer shall maintain for a period of five (5) years a complete and accurate record (including consumer identity, purpose and, if applicable, consumer authorization) pertaining to every access to such data, to the extent permitted by law or applicable record retention policy.

(x) Software. To the extent that Customer is using software provided by LN ("**Software**"), whether hosted by LN or installed on Customer's equipment, such Software shall be deemed provided under a limited, revocable license, for the sole purpose of using the LN Services. In addition, the following terms apply: Customer shall not (a) use the Software to store or transmit infringing, libelous, or otherwise unlawful or tortuous material, or to store or transmit material in violation of third-party privacy rights, (b) use the Software to store or transmit spyware, adware, other malicious programs or code, programs that place undue burdens on the operation of the Software, or (c) interfere with or disrupt the integrity or performance of the Software or data contained therein. The use of the Software will be subject to any other restrictions (such as number of users, features, or duration of use) agreed to by the parties or as set forth in a Schedule A.

3. SECURITY. Customer acknowledges that the information available through the LN Services may include personally identifiable information and it is Customer's obligation to keep all such accessed information confidential and secure. Accordingly, Customer shall (a) restrict access to LN Services to those employees who have a need to know as part of their official duties; (b) ensure that none of its employees shall (i) obtain and/or use any information from the LN Services for personal reasons, or (ii) transfer any information received through the LN Services to any party except as permitted hereunder; (c) keep all user identification numbers, and related passwords, or 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) in addition to any obligations under Paragraph 2, take all commercially reasonable measures to prevent unauthorized access to, or use of, the LN Services or data received therefrom, whether the same is in electronic form or hard copy, by any person or entity; (f) maintain and enforce data destruction procedures to protect the security and confidentiality of all information obtained through LN Services as it is being disposed; (g) purge all information received through the LN Services within ninety (90) days of initial receipt; provided that Customer may extend such period if and solely to the extent such information is retained thereafter in archival form to provide documentary support required for Customer's legal or regulatory compliance efforts; (h) be capable of receiving the LN Services where the same are provided utilizing "secure socket layer," or such other means of secure transmission as is deemed reasonable by LN; (i) not access and/or use the LN Services via mechanical, programmatic, robotic, scripted or other automated search means, other than through batch or machineto-machine applications approved by LN; (j) take all steps to protect their networks and computer environments, or those used to access the LN Services, from compromise; (k) on at least a quarterly basis, review searches performed by its User IDs to ensure that such searches were performed for a legitimate governmental purpose and in compliance with all terms and conditions herein; and (I) maintain policies and procedures to prevent unauthorized use of User IDs and the LN Services. Customer will promptly without undue delay notify 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), if Customer suspects, has reason to believe or confirms that a User ID or the LN Services (or data derived directly or indirectly therefrom) is or has been lost, stolen, compromised, misused or used, accessed or acquired in an unauthorized manner or by any unauthorized person, or for any purpose contrary to the terms and conditions herein. To the extent permitted under applicable law, a court of competent jurisdiction may find that Customer shall remain solely liable for all costs and expenses in connection with or arising from any impermissible use or access of User IDs and/or the LN Services, or any actions required as a result thereof. Notwithstanding the foregoing, this will not be deemed a waiver of any claims or defenses by Customer, including

governmental immunity. Furthermore, in the event that the LN Services provided to the Customer include personally identifiable information (including, but not limited to, social security numbers, driver's license numbers or dates of birth), the following shall apply: Customer acknowledges that, upon unauthorized acquisition or access of or to such personally identifiable information, including but not limited to that which is due to use by an unauthorized person or due to unauthorized use (a "**Security Event**"), Customer shall, in compliance with law, notify the individuals whose information was potentially accessed or acquired that a Security Event has occurred, and shall also notify any other parties (including but not limited to regulatory entities and credit reporting agencies) as may be required in LN's reasonable discretion. Customer agrees that such notification shall not reference LN or the product through which the data was provided, nor shall LN be otherwise identified or referenced in connection with the Security Event, without LN's express written consent. A court of competent jurisdiction may find Customer is solely responsible for any other legal or regulatory obligations which may arise under applicable law in connection with such a Security Event and may order Customer to bear all costs associated with complying with legal and regulatory obligations in connection therewith. Customer shall provide samples of all proposed materials to notify consumers and any third- parties, including regulatory entities, to LN for review and approval prior to distribution. In the event of a Security Event, LN may, in its sole discretion, take immediate action, including suspension or termination of Customer's account, without further obligation or liability of any kind.

4. **PERFORMANCE**. LN will use commercially reasonable efforts to deliver the LN Services requested by Customer and to compile information gathered from selected public records and other sources used in the provision of the LN Services; provided, however, that the Customer accepts all information "**AS IS**". Customer acknowledges and agrees that LN obtains its data from third party sources, which may or may not be completely thorough and accurate, and that Customer shall not rely on LN for the accuracy or completeness of information supplied through the LN Services. Without limiting the foregoing, the criminal record data that may be provided as part of the LN Services may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected. Customer understands that Customer may be restricted from accessing certain LN Services which may be otherwise available. LN reserves the right to add materials and features to, and to discontinue offering any of the materials and features that are currently a part of, the LN Services. In the event that LN discontinues a material portion of the materials and features that Customer regularly uses in the ordinary course of its business, and such materials and features are part of a flat fee subscription plan to which Customer has subscribed, LN will, at Customer's option, issue a prorated credit to Customer's account.

5. **PRICING SCHEDULES.** Upon acceptance by the Customer of LN Affiliate(s) set forth on Schedule A, LN Affiliate(s) will provide the LN Services requested by Customer and set forth in one (1) or more Schedules A attached to these Master Terms, for the fees, as set forth in Schedule B. The fees listed on a Schedule B will only be updated by a Change Notice appended to this Master Terms.

6. **INTELLECTUAL PROPERTY; CONFIDENTIALITY**. Customer agrees that Customer shall not reproduce, retransmit, republish, or otherwise transfer for any governmental purposes the LN Services. Customer acknowledges that LN (and/or its thirdparty data providers) shall retain all right, title, and interest under applicable contractual, copyright, patent, trademark, Trade Secret and related laws in and to the LN Services and the information that they provide. Customer shall use such materials in a manner consistent with LN's interests and the terms and conditions herein and shall promptly notify LN of any threatened or actual infringement of LN's rights. Customer and LN acknowledge that they each may have access to confidential information of the disclosing party ("Disclosing Party") relating to the Disclosing Party's business including, without limitation, technical, financial, strategies and related information, computer programs, algorithms, know-how, processes, ideas, inventions (whether patentable or not), schematics, Trade Secrets (as defined below) and other information (whether written or oral), and in the case of LN's information, product information, product development plans, forecasts, the LN Services, and other business information ("Confidential Information"). Confidential Information shall not include information that: (i) is or becomes (through no improper action or inaction by the Receiving Party (as defined below)) generally known to the public; (ii) was in the Receiving Party's possession or known by it prior to receipt from the Disclosing Party; (iii) was lawfully disclosed to Receiving Party by a third-party and received in good faith and without any duty of confidentiality by the Receiving Party or the third-party; or (iv) was independently developed without use of any Confidential Information of the Disclosing Party by employees of the Receiving Party who have had no access to such Confidential Information. In the event that State Data, as defined in Schedule C to this Agreement, is lost or compromised, or is suspected to have been lost or compromised, LN agrees to comply with the requirements of Schedule C. "Trade Secret" shall be deemed to include any information which gives the Disclosing Party an advantage over competitors who do not have access to such information as well as all information that fits the definition of "trade secret" set forth under applicable law. Each receiving party ("Receiving Party") agrees not to divulge any Confidential Information or information derived therefrom to any third-party and shall protect the confidentiality of the Confidential Information with the same degree of care it uses to protect the confidentiality of its own confidential information and trade secrets, but in no event less than a reasonable degree of care. Notwithstanding the foregoing, the Receiving Party may disclose Confidential Information solely to the extent required by subpoena, law, court order or other governmental authority, and to the extent not prohibited by law, provide Disclosing Party prompt written notice of such subpoena, court order or other governmental authority so as to allow the Disclosing Party to have an opportunity to obtain a protective order to prohibit or restrict such disclosure at its sole cost and expense. Confidential Information disclosed pursuant to subpoena, law, court order or other governmental authority shall otherwise remain subject to the terms applicable to Confidential Information. Each party's obligations with respect to Confidential Information shall continue for the term of these Master Terms and for a period of five (5) years thereafter, provided however, that with respect to Trade Secrets, each party's obligations shall continue for so long as such Confidential Information continues to constitute a Trade Secret.

Notwithstanding the foregoing, if Customer is bound by the Freedom of Information Act, 5 U.S.C. 552, or other federal, state, or municipal open records laws or regulations which may require disclosure of information, and disclosure thereunder is requested, to the extent not prohibited by law Customer agrees that it shall notify LN in writing and provide LN an opportunity to object, if so permitted thereunder, prior to any disclosure.

7. **Surrender of Confidential Information upon Termination.** Upon termination of this Master Terms, in whole or in part, the Parties must take commercially reasonable steps to, within five (5) calendar days from the date of termination, return to the other party any and all Confidential Information (received from LN or State Data received from Customer), or created or received by a party on behalf of the other party, which are in such party's possession, custody, or control; provided, however, that LN must return State Data to Customer following the timeframe and procedure described further in this Master Terms. Should LN or Customer determine that the return of any Confidential Information. Notwithstanding the foregoing LexisNexis may retain Customer Data that itis required to retain to meet its legal and regulatory requirements. Where such retention is required, LexisNexis shall delete all Customer Data promptly upon such requirements permitting deletion. LexisNexis will continue to maintain the confidentiality of any Customer Data during the period of retention. No Confidential Information will be used by LexisNexis for any future purposes that are not specifically authorized by the Customer. However, Customer's legal ability to destroy LN data may be restricted by its retention and disposal schedule, in which case LN's Confidential Information will be destroyed after the retention period expires. During the retention period Customer will continue to maintain confidential information will be LexisNexis after the retention period expires.

8. **PAYMENT OF FEES.** Invoices must conform to the requirements communicated from time-to-time by Customer. All undisputed amounts are payable within 45 days of Customer's receipt in accordance with MCL 17.52 and MCL 17.54. LN may only charge for fees performed or provided as specified in Schedule B. Invoices must include an itemized statement of all charges. Customer is exempt from State sales tax for direct purchases and may be exempt from federal excise tax, if LN Services purchased under this Master Terms are for Customer's exclusive use. All fees are exclusive of taxes, and LN is responsible for all sales, use and excise taxes, and any other similar taxes, duties and charges of any kind imposed by any federal, state, or local governmental entity on any amounts payable by Customer under this Master Terms.

Customer has the right to withhold payment of any disputed amounts until the parties agree as to the validity of the disputed amount. All undisputed amounts shall be paid promptly to the extent funds are available. Customer will notify LN of any dispute within a reasonable time. Payment by Customer will not constitute a waiver of any rights as to LN's continuing obligations, including claims for deficiencies or substandard LN Services. LN's acceptance of final payment by Customer constitutes a waiver of all claims by LN against Customer for payment under this Master Terms, other than those claims previously filed in writing on a timely basis and still disputed.

Customer will only disburse payments under this Master Terms through Electronic Funds Transfer (EFT). LN must register with Customer at http://www.michigan.gov/SIGMAVSS to receive electronic fund transfer payments. If LN does not register, Customer is not liable for failure to provide payment. Without prejudice to any other right or remedy it may have, Customer reserves the right to set off at any time any amount then due and owing to it by LN against any amount payable by Customer to LN under this Master Terms. Any balance not timely paid will be subject to Michigan's Prompt Payer statute, located at MCL 17.52 and MCL 17.54.

9. **APPROPRIATION OF FUNDS.** If sufficient funds are not appropriated or allocated for payment under this Agreement for any current or future fiscal period, then Customer may, at its option, terminate this Agreement without future obligations, liabilities or penalties, except that Customer shall remain liable for amounts due up to the time of termination or the time LN receives a Stop Work Order. to the extent funds are available.

10. **TERM OF AGREEMENT.** These Master Terms are for services rendered and shall be in full force and effect on April 1, 2020 and unless earlier terminated, will expire on March 31, 2023 (the "**Term**"); provided, however, that any term provided on a Schedule A (the "**Schedule A Term**") shall apply to the LN Services provided under such Schedule A until the expiration of that Schedule A Term. This Agreement may be renewed for up to three (3) additional one (1) year periods. Renewal is at the sole discretion of the State and will automatically extend the term of the Agreement. The State will document its exercise of renewal options via Change Notice.

11. **TERMINATION.** Either party may terminate these Master Terms at any time for any reason. If Customer terminates this Master Terms for convenience, the Customer will pay all reasonable costs, as determined by the Customer, for mutually agreed upon transition responsibilities, to the extent transition responsibilities are defined in an associated Statement of Work

12 **GOVERNING LAW.** In the event that Customer is a government agency, these Master Terms shall be governed by and construed in accordance with the state or federal law(s) applicable to such agency, irrespective of conflicts of law principles. If the Customer is not a government agency, these Master Terms shall be governed by the laws of the State of Georgia, irrespective of conflicts of law principles.

13. **ASSIGNMENT**. Neither these Master Terms nor the license granted herein may be assigned by the Parties, in whole or in part, without the prior written consent of the other party, unless Customer's assignment is required by law or Executive Order. Assignment is conditioned on assignee successfully completing the credentialing process such that LN can confirm that assignee's use will have a permissible regulatory purpose. The dissolution, merger, consolidation, reorganization, sale or other transfer of assets, properties, or controlling interest of twenty percent (20%) or more of Customer shall be deemed an assignment for the purposes of these Master Terms. Any assignment without the prior written consent of LN shall be void.

14. **DISCLAIMER OF WARRANTIES.** LN (SOLELY FOR PURPOSES OF INDEMNIFICATION, DISCLAIMER OF WARRANTIES, AND LIMITATION ON LIABILITY, LN, ITS SUBSIDIARIES AND AFFILIATES, AND ITS DATA PROVIDERS ARE COLLECTIVELY REFERRED TO AS "LN") DOES NOT MAKE AND HEREBY DISCLAIMS ANY WARRANTY, EXPRESS OR IMPLIED, WITH RESPECT TO THE LN SERVICES. LN DOES NOT WARRANT THE CORRECTNESS, COMPLETENESS, MERCHANTABILITY, OR FITNESS FOR A PARTICULAR PURPOSE OF THE LN SERVICES OR INFORMATION PROVIDED THEREIN. Due to the nature of public record information, the public records and commercially available data sources used in the LN Services 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 are not the source of data, nor are they a comprehensive compilation of the data. Before relying on any data, it should be independently verified.

15. **LIMITATION OF LIABILITY.** Neither LN, nor its subsidiaries and affiliates, nor any third-party data provider shall be liable to Customer (or to any person claiming through Customer to whom Customer may have provided data from the LN Services) for any loss or injury arising out of or caused in whole or in part by use of the LN Services. Notwithstanding the foregoing, liability can be imposed on LN, and Customer agrees that LN's aggregate liability for any and all losses or injuries arising out of any act or omission of LN in connection with anything to be done or furnished under these Master Terms, regardless of the cause of the loss or injury, and regardless of the nature of the legal or equitable right claimed to have been violated, shall never exceed the amount of fees actually paid by Customer to LN under this Agreement during the six (6) month period preceding the event that gave rise to such loss or injury. Customer agrees that it will not sue LN for an amount greater than such sum even if Customer and/or third-parties were advised of the possibility of such damages and that it will not seek punitive damages in any suit against LN. IN NO EVENT SHALL LN BE LIABLE FOR ANY INDIRECT, PUNITIVE, INCIDENTAL, OR CONSEQUENTIAL DAMAGES, HOWEVER ARISING, INCURRED BY CUSTOMER. THE CUSTOMER WILL NOT BE LIABLE, REGARDLESS OF THE FORM OF ACTION, WHETHER IN CONTRACT, TORT, NEGLIGENCE, STRICT LIABILITY OR BY STATUTE OR OTHERWISE, FOR ANY CLAIM RELATED TO OR ARISING UNDER THIS CONTRACT FOR CONSEQUENTIAL, INCIDENTAL, INDIRECT, OR SPECIAL DAMAGES, INCLUDING WITHOUT LIMITATION LOST PROFITS AND LOST BUSINESS OPPORTUNITIES. WITH THE EXCEPTION OF CUSTOMER'S MISUSE OF LN DATA OR VIOLATION OF THIRD PARTY LICENSING RIGHTS OR ANY ACTIVITY BY CUSTOMER THAT CAUSES A SECURITY EVENT, IN NO EVENT WILL THE CUSTOMER'S AGGREGATE LIABILITY TO LN UNDER THIS MASTER TERMS, REGARDLESS OF THE FORM OF ACTION, WHETHER IN CONTRACT, TORT, NEGLIGENCE, STRICT LIABILITY OR BY STATUTE OR OTHERWISE, FOR ANY CLAIM RELATED TO OR ARISING UNDER THIS MASTER TERMS, EXCEED THE SIX (6) MONTH PERIOD PRECEDING THE EVENT THAT GAVE RISE TO SUCH LOSS OR INJURY

16. **INDEMNIFICATION.** LN hereby agrees to protect, indemnify, defend, and hold harmless Customer from and against any and all costs, claims, demands, damages, losses, and liabilities (including attorneys' fees and costs) arising from or in connection with any third-party claim that the LN Services, when used in accordance with these Master Terms, infringe a United States patent or United States registered copyright, subject to the following: (i) Customer must promptly give written notice of any claim to LN; however, failure to do so will not relieve LN, except to the extent that LN is materially prejudiced; and (ii) Customer must provide any assistance which LN may reasonably request for the defense of the claim (with reasonable out of pocket expenses paid by LN). Customer is entitled to: (i) regular updates on proceeding status; (ii) participate in the defense of the proceeding at its expense however LN has the right to control the defense for matters other than claims against State employees, or the constitutionality of State statutes; and to (iii) employ its own counsel at its own expense; and (iv) LN will not, without Customer's written consent (not to be unreasonably withheld), settle, compromise, or consent to the entry of any judgment in or otherwise seek to terminate any claim, action, or proceeding. To the extent that any Customer employee, official, or law may be involved or challenged, Customer may, at its own expense, control the defense of that portion of the claim. Any litigation activity on behalf of the Customer under this section must be coordinated with the Department of Attorney General. An attorney designated to represent the Customer may not do so until approved by the Michigan Attorney General and appointed as a Special Assistant Attorney General. Notwithstanding the foregoing, LN will not have any duty to indemnify, defend or hold harmless Customer with respect to any claim of infringement resulting from Customer's misuse of the LN Services; (2) Customer's failure to use any corrections made available by LN; (3) Customer's use of the LN Services in combination with any product or information not provided or authorized in writing by LN; or (4) any information, direction, specification or materials provided by Customer or any third-party. If an injunction or order is issued restricting the use or distribution of any part of the LN Services, or if LN determines that any part of the LN Services is likely to become the subject of a claim of infringement or violation of any proprietary right of any third-party, LN may in its sole discretion and at its option (A) procure for Customer the right to continue using the LN Services; (B) replace or modify the LN Services so that they become non-infringing, provided such modification or replacement does not materially alter or affect the use or operation of the LN Services; or (C) terminate these Master Terms and refund any fees relating to the future use of the LN Services. The foregoing remedies constitute Customer's

sole and exclusive remedies and LN's entire liability with respect to infringement claims or actions.

17. **SURVIVAL OF AGREEMENT.** Provisions hereof related to release of claims; indemnification; use and protection of LN Services; payment for the LN Services; audit; disclaimer of warranties and other disclaimers; security; and governing law shall survive any termination of the license to use the LN Services.

**AUDIT.** Customer understands and agrees that, in order to ensure compliance with the FCRA, GLBA, DPPA, other similar state or federal laws, regulations or rules, regulatory agency requirements of these Master Terms, LN's obligations under its contracts with its data providers, and LN's internal policies, LN may conduct periodic reviews and/or audits of Customer's use of the LN Services, to the extent permitted by law. LN's sole right of audit is limited to a written request, no more than once in every twelve (12) month period that Customer provide a written certification of compliance. Except that this limitation shall not apply to actions in connection with a security event or as required to comply with a governmental inquiry.

19. **EMPLOYEE TRAINING.** Customer shall train new employees prior to allowing access to LN Services on Customer's obligations under these Master Terms, including, but not limited to, the licensing requirements and restrictions under <u>Paragraph</u> 2, the security requirements of <u>Paragraph 3</u> and the privacy requirements in <u>Paragraph</u>

23. Customer shall conduct a similar review of its obligations under these Master Terms with existing employees who have access to LN Services no less than annually. Customer shall keep records of such training.

19. **RELATIONSHIP OF PARTIES.** None of the parties shall, at any time, represent that it is the authorized agent or representative of the other. LN's relationship to Customer in the performance of services pursuant to this Agreement is that of an independent contractor.

20. **CHANGE IN AGREEMENT.** By receipt of the LN Services, Customer agrees to, and shall comply with the restricted license granted to Customer. This Master Terms may not be amended except by signed agreement between the Parties ("Change Notice") Notwithstanding the foregoing, no subsequent Statement of Work or Change Notice executed after the effective date will be construed to amend this Master Terms unless it specifically states its intent to do so and cites the section(s) amended. Subject to a Change Notice, LN may impose restrictions and/or prohibitions on the Customer's use of some or all of the LN Services. Customer understands that such restrictions or changes in access may be the result of a modification in LN policy, a modification of third-party agreements, a modification in industry standards, a Security Event or a change in law or regulation, or the interpretation thereof. Upon written notification by LN of such restrictions, Customer agrees to comply with such restrictions.

21. **PRIVACY PRINCIPLES.** With respect to personally identifiable information regarding consumers, the parties further agree as follows: LN has adopted the "LN Data Privacy Principles" ("**Principles**"), which may be modified from time to time, recognizing the importance of appropriate privacy protections for consumer data, and Customer agrees that Customer (including its directors, officers, employees or agents) will comply with the Principles or Customer's own comparable privacy principles, policies, or practices. The Principles are appended to the Master Terms as Schedule D.

22. **FORCE MAJEURE**. The parties will not incur any liability to each other or to any other party on account of any loss or damage resulting from any delay or failure to perform all or any part of these Master Terms (except for payment obligations) to the extent such delay or failure is caused, in whole or in part, by events, occurrences, or causes beyond the control, and without the negligence of, the parties. Such events, occurrences, or causes include, without limitation, acts of God, telecommunications outages, Internet outages, power outages, any irregularity in the announcing or posting of updated data files by the applicable agency, strikes, lockouts, riots, acts of war, floods, earthquakes, fires, and explosions.

23. **LN AFFILIATES.** Customer understands that LN Services furnished under these Master Terms may be provided by LNRSFL and/or by one of its Affiliates, as further detailed in a separate Schedule A and addendum to these Master Terms. The specific LN entity furnishing the LN Services to Customer will be the sole LN entity satisfying all representations, warranties, covenants and obligations hereunder, as they pertain to the provision of such LN Services. Therefore, Customer hereby expressly acknowledges and agrees that it will seek fulfillment of any and all LN obligations only from the applicable LN entity and the other LN entities shall not be a guarantor of said LN entity's performance obligations hereunder.

24. **MISCELLANEOUS**. If any provision of these Master Terms or any exhibit shall be held by a court of competent jurisdiction to be contrary to law, invalid or otherwise unenforceable, such provision shall be changed and interpreted so as to best accomplish the objectives of the original provision to the fullest extent allowed by law, and in any event the remaining provisions of these Master Terms shall remain in full force and effect. The failure or delay by the Parties in exercising any right, power or remedy under this Agreement shall not operate as a waiver of any such right, power or remedy. The headings in these Master Terms are inserted for reference and convenience only and shall not enter into the interpretation hereof.

25. **Nondiscrimination**. Under the Elliott-Larsen Civil Rights Act, 1976 PA 453, MCL 37.2101, et seq., and the Persons with Disabilities Civil Rights Act, 1976 PA 220, MCL 37.1101, et seq., and Executive Directive 2019-09, LN agrees not to discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges of employment, or a matter directly or indirectly related to employment, because of race, color, religion, national origin, age, sex (as defined in

Executive Directive 2019-09), height, weight, marital status, partisan considerations, or any mental or physical disability, or genetic information that is unrelated to the person's ability to perform the duties of a particular job or position. Breach of this covenant is a material breach of this agreement and the Master Terms.

26. **Unfair Labor Practice**. Under MCL 423.324, Customer may void the Master Terms or any agreement with LN or a subcontractor who appears on the Unfair Labor Practice register compiled under MCL 423.322.

27. **Strategic Partners.** LN warrants that it is neither currently engaged in nor will engage in the boycott of a person based in or doing business with a strategic partner as described in 22 USC 8601 to 8606.

28. **Records Maintenance, Inspection, Examination, and Audit.** Customer or its designee may audit LN to verify compliance with the Master Terms. LN must retain and provide to Customer or its designee and the auditor general upon request, all financial and accounting records related to the Master Terms through the term of the agreement and for 3 years after the latter of termination, expiration, or final payment under the Master Terms or any extension. Any right to inspection, examination and audit under this provision is and will be expressly conditioned upon compliance with LN's internal security policies and procedures.

29. **Schedules.** All Schedules that are referenced herein and attached hereto are hereby incorporated by reference. The following Schedules are attached hereto and incorporated herein:

Schedule A Statement of Work

- Schedule B Pricing
- **Schedule C** State Data Requirements
- Schedule D Risk Supplemental Terms
- **Schedule E** Insurance Requirements.

30. ENTIRE AGREEMENT. Except as otherwise provided herein, these Master Terms constitute the final written agreement and understanding of the parties with respect to terms and conditions applicable to all LN Services. These Master Terms shall supersede all other representations, agreements, and understandings, whether oral or written, which relate to the use of the LN Services and all matters within the scope of these Master Terms. Without limiting the foregoing, the provisions related to confidentiality and exchange of information contained in these Master Terms shall, with respect to the LN Services and all matters within the scope of these Master Terms, supersede any separate non-disclosure agreement that is or may in the future be entered into by the parties hereto. Any additional, supplementary, or conflicting terms supplied by the Customer, including those contained in purchase orders or confirmations issued by the Customer, are specifically and expressly rejected by LN unless LN expressly agrees to them in a signed writing. The terms contained herein shall control and govern in the event of a conflict between these terms and any new, other, or different terms in any other writing. These Master Terms can be executed in counterparts and faxed or electronic signatures will be deemed originals. If there is a conflict between documents, the order of precedence is: (a) first, the Master Terms, excluding any schedules, or exhibits; (b) Schedule A as of the Effective Date; and (c) third, schedules expressly incorporated into this Agreement as of the Effective Date. NO TERMS ON LN's INVOICES, ORDERING DOCUMENTS (except with respect to product and quantity ordered), WEBSITE, BROWSE-WRAP, SHRINK-WRAP, CLICK-WRAP, CLICK-THROUGH OR OTHER NON-NEGOTIATED TERMS AND CONDITIONS PROVIDED WILL CONSTITUTE A PART OR AMENDMENT OF THIS AGREEMENT OR IS BINDING ON CUSTOMER OR ITS AUTHORIZED USERS FOR ANY PURPOSE. ALL SUCH OTHER TERMS AND CONDITIONS HAVE NO FORCE AND EFFECT AND ARE DEEMED REJECTED BY CUSTOMER, EVEN IF ACCESS TO OR USE OF THE LN SERVICES REQUIRES AFFIRMATIVE ACCEPTANCE OF SUCH TERMS AND CONDITIONS.

## AUTHORIZATION AND ACCEPTANCE OF TERMS

**I HEREBY CERTIFY** that I am executing these Master Terms as the authorized representative of Customer and that I have direct knowledge of and affirm all facts and representations made above.

CUSTOMER:	
Signature	
Print Name	
Title	
Dated	(mm/dd/yy)

## NON-FCRA PERMISSIBLE USE CERTIFICATION – GOVERNMENT

Customer (Agene	cy) Name:		
DBA:			
Address:			
City, State, Zip:			
Contact Name:		Phone:	
<b><u>REQUIRED</u></b> 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)

As necessary to effect, administer, or enforce a transaction requested or authorized by the consumer.
As necessary to effect, administer, or enforce a transaction requested or authorized by the consumer by verifying the
identification information contained in applications.
To protect against or prevent actual or potential fraud, unauthorized transactions, claims or other liability.
In required institutional risk control programs.
In resolving consumer disputes or inquiries.
Use by persons, or their representatives, holding a legal or beneficial interest relating to the consumer.
Use by persons acting in a fiduciary or representative capacity on behalf of the consumer.
In complying with federal, state, or local laws, rules, and other applicable legal requirements.
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)

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.

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.
Use by a government agency, but only in carrying out its functions.
Use by any person acting on behalf of a government agency, but only in carrying out the agency's functions.
Use by an insurer (or its agent) in connection with claims investigation activities or antifraud activities.
In connection with motor vehicle safety or theft, or driver safety (except by or for a motor vehicle manufacturer).
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.
For use in providing notice to the owners of towed or impounded vehicles.
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)

Federal, state or local government agency with law enforcement responsibilities.
Special investigative unit, subrogation department and claims department of a private or public insurance company for the
purposes of detecting, investigating or preventing fraud.
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.
Collection department of a creditor.
Collection company acting on behalf of a creditor or on its own behalf.
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)

Location of suspects or criminals.
Location of non-custodial parents allegedly owing child support and ex-spouses allegedly owing spousal support.
Location of individuals alleged to have failed to pay taxes or other lawful debts.
Identity verification.
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

 $\square$ 

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)

Federal, state or local government agency with law enforcement responsibilities.
Special investigative unit, subrogation department and claims department of a private or public insurance company for the
purposes of detecting, investigating or preventing fraud.
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.
Collection department of a creditor.
Collection company acting on behalf of a creditor or on its own behalf.
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)

Location of suspects or criminals.
Location of non-custodial parents allegedly owing child support and ex-spouses allegedly owing spousal support.
Location of individuals alleged to have failed to pay taxes or other lawful debts.
Identity verification.
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 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, 30005 Georgia 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 LNMTC)

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 LNMTC) (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:

- 1. 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.
- 2. 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)

#### Attachment A

# 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. <u>Section</u> <u>604(a)(3)(A)</u>

• For employment purposes, including hiring and promotion decisions, where the consumer has given written permission. <u>Sections</u> <u>604(a)(3)(B) and 604(b)</u>

• For the underwriting of insurance as a result of an application from a consumer. <u>Section 604(a)(3)(C)</u>

• When there is a legitimate business need, in connection with a business transaction that is <u>initiated</u> by the consumer. <u>Section</u> 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. <u>Section 604(a)(3)(D)</u>

• 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. <u>Section 604(a)(3)(E)</u>

• For use by state and local officials in connection with the determination of child support payments, or modifications and enforcement thereof. <u>Sections 604(a)(4) and 604(a)(5)</u>

In addition, creditors and insurers may obtain certain consumer report information for the purpose of making "prescreened" unsolicited offers of credit or insurance. <u>Section 604(c)</u>. 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. <u>Sections 616, 617, and 621</u>. In addition, any person who knowingly and willfully obtains a consumer report under false pretenses may face criminal prosecution. <u>Section 619</u>.

The CFPB's website, <u>www.consumerfinance.gov/learnmore</u>, 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. 16810
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 (Agenc	v) Name:		
DBA:			
Address:			
City, State, Zip:			
Contact Name:		Phone:	
<b><u>REQUIRED</u></b> Please c	escribe your purpose of use:		
	· · · · <u>—</u>		

## 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 **<u>all</u>** 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).
  - 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 **<u>other than</u>** 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:

<sup>3.</sup> 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

 $\square$ 

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.

Legi	itimate Business Purpose Pursuant to a Law, Governmental Rule, Regulation, or Fiduciary Duty:
	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

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.

Signature

Print Name

Title

Dated

(mm/dd/yy)

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

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

- 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:	
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. <u>General Terms</u>

 LICENSE GRANT. Customer, at no charge, hereby grants to LN a paid up, irrevocable, worldwide, nonexclusive 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 agrees to 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:	

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 Processina 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 thenprevailing 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 (<u>tmsupport@threatmetrix.com</u>) 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:	

## <u>Exhibit 1</u>

ThreatMetrix Professional Services Table		
Task	Description	<u>Owner</u>
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

## 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

# **STATE OF MICHIGAN**

Master Agreement No. 20000000664 Statewide Personal Information Research Databases

# SCHEDULE E INSURANCE REQUIREMENTS

## a. Required Coverage.

 Insurance Requirements. Contractor must maintain the insurances identified below and is responsible for all deductibles. All required insurance must: (a) protect the State from claims that may arise out of, are alleged to arise out of, or result from Contractor's or a subcontractor's performance; (b) be primary and non-contributing to any comparable liability insurance (including self-insurance) carried by the State; and (c) be provided by an company with an A.M. Best rating of "A" or better and a financial size of VII or better.

Insurance Type	Additional Requirements		
Commercial General Liability Insurance			
<u>Minimum Limits:</u> \$1,000,000 Each Occurrence Limit \$1,000,000 Personal & Advertising Injury Limit \$2,000,000 General Aggregate Limit \$2,000,000 Products/Completed Operations <u>Deductible Maximum:</u> \$50,000 Each Occurrence	Contractor must have their policy endorsed to add "the State of Michigan, its departments, divisions, agencies, offices, commissions, officers, employees, and agents" as additional insureds using endorsement CG 20 10 11 85, or both CG 2010 07 04 and CG 2037 07 04.		
Umbrella or Exce	ss Liability Insurance		
<u>Minimum Limits:</u> \$5,000,000 General Aggregate	Contractor must have their policy endorsed to add "the State of Michigan, its departments, divisions, agencies, offices, commissions, officers, employees, and agents" as additional insureds.		

Workers' Compensation Insurance			
<u>Minimum Limits:</u> Coverage according to applicable laws governing work activities.	Waiver of subrogation, except where waiver is prohibited by law.		
Privacy and Security Liability (Cyber Liability) Insurance			
<u>Minimum Limits:</u> \$1,000,000 Each Occurrence \$1,000,000 Annual Aggregate	Contractor must have their policy: (1) endorsed to add "the State of Michigan, its departments, divisions, agencies, offices, commissions, officers, employees, and agents" as additional insureds; and (2) cover information security and privacy liability, privacy notification costs, regulatory defense and penalties, and website media content liability.		

- 2) If Contractor's policy contains limits higher than the minimum limits, the State is entitled to coverage to the extent of the higher limits. The minimum limits are not intended, and may not be construed to limit any liability or indemnity of Contractor to any indemnified party or other persons.
- 3) If any of the required policies provide claims-made coverage, the Contractor must: (a) provide coverage with a retroactive date before the effective date of the contract or the beginning of contract work; (b) maintain coverage and provide evidence of coverage for at least three (3) years after completion of the contract of work; and (c) if coverage is canceled or not renewed, and not replaced with another claims-made policy form with a retroactive date prior to the contract effective date, the Contractor must purchase extended reporting coverage for a minimum of three (3) years after completion of work.
- 4) Contractor must: (a) provide insurance certificates to the Contract Administrator, containing the agreement or purchase order number, at Contract formation and within 20 calendar days of the expiration date of the applicable policies; (b) require that subcontractors maintain the required insurances contained in this Section; (c) notify the Contract Administrator within 5 business days if any insurance is cancelled; and (d) waive all rights against the State for damages covered by insurance. Failure to maintain the required insurance does not limit this waiver.
- b. <u>Non-waiver</u>. This **Schedule E** is not intended to and is not be construed in any manner as waiving, restricting or limiting the liability of either party for any obligations under this Contract (including any provisions hereof requiring Contractor to indemnify, defend and hold harmless the State).