

LexisNexis Master Terms & Conditions - Government

These LexisNexis Master Terms & Conditions - Government (the “**Master Terms**”) are entered into by and between **LexisNexis Risk Solutions FL Inc. (“LNRSFL”)**, with its principal place of business located at 1000 Alderman Drive, Alpharetta, Georgia 30005 and the City and County of Denver, also identified in the LexisNexis Risk Solutions Government Application (“**Customer**” or “**City**”), 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. Subject to the terms of separate addenda and pricing schedule(s), purchase orders or statements of work for specific LN Services (each, a “**Schedule A**”), LN agrees to provide the LN Services described in such Schedule(s) A to Customer, subject to the terms and conditions herein. Any reference in a Schedule A to a services agreement shall mean these Master Terms plus the applicable addendum or addenda. 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:

(i) Generally. LN hereby grants to Customer a restricted license to use the LN Services solely for Customer’s own internal business purposes. Customer represents and warrants that all of Customer’s use of the LN Services shall be for only legitimate business 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-business) 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 potential 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 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.

(ii)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.

(iii)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.

(iv) 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.

(vi)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 Paragraph 3 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.

(vii)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.

(viii)Additional Terms. To the extent that the LN Services accessed by Customer include information or data described in the Risk Supplemental Terms contained at: www.lexisnexis.com/terms/risksupp, 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 receives such news, business information, and federal legislative and regulatory materials through the LN Services, Customer agrees to comply with the Terms and Conditions contained at:<http://www.lexisnexis.com/terms/general.aspx> (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, the order of precedence shall be as follows: these Master Terms, the Risk Supplemental Terms and then the L&P Terms.

(ix)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.
- d.

(x)HIPAA. Customer represents and warrants 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.

(xi)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.

(xii)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.

(xiii)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 infringe the rights of others, or 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 machine-to-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 business purpose and in compliance with all terms and conditions herein; and (l) maintain policies and procedures to prevent unauthorized use of User IDs and the LN Services. Customer will immediately 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, Customer shall remain solely liable for all costs associated therewith and shall further reimburse

LN for any expenses it incurs due to Customer's failure to prevent such impermissible use or access of User IDs and/or the LN Services, or any actions required as a result thereof. 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 in Customer's possession or control, 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 Colorado and Federal 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). 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. Customer shall be solely responsible for any other legal or regulatory obligations which may arise under applicable law in connection with such a Security Event and shall bear all costs associated with complying with legal and regulatory obligations in connection therewith. To the extent permitted under applicable law, Customer shall remain solely liable for claims that may arise from a Security Event for personally identifiable information in Customer's possession or control, including, but not limited to, costs for litigation (including attorneys' fees), and reimbursement sought by individuals, including but not limited to, costs for credit monitoring or allegations of loss in connection with the Security Event, pursuant to Colorado law. 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 LN Affiliate(s) set forth on an applicable Schedule A, such LN Affiliate(s) shall provide the LN Services requested by Customer and set forth in one (1) or more Schedules A attached hereto or subsequently incorporated by reference,

for the fees listed on such schedules. The fees listed on a Schedule A may be updated from time-to-time by notice to Customer. All current and future pricing documents and Schedule(s) A are deemed incorporated herein by reference.

6. INTELLECTUAL PROPERTY; CONFIDENTIALITY. Customer agrees that Customer shall not reproduce, retransmit, republish, or otherwise transfer for any commercial purposes the LN Services. Customer acknowledges that LN (and/or its third party 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, pricing 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. "**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, court order or other governmental authority, provided that the Receiving Party shall give the 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, 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, 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.PAYMENT OF FEES. Customer shall pay LN the fees described on the applicable Schedule A. Customer shall be responsible for payment of the applicable fees for all services ordered by Customer or otherwise obtained through Customer's User IDs, whether or not such User ID is used by Customer or a third-party, provided access to the User ID is not the result of use by a person formerly or presently employed by LN (and not employed by Customer at the time of the use) or who obtains the User ID by or through a break-in or unauthorized access of LN's offices, premises, records, or documents. Customer agrees that it may be electronically invoiced for those fees. Payments must be received by LN within thirty (30) days of the invoice date. Any balance not timely paid shall be addressed by the Customer's Prompt Payment Ordinance.

8.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 on the last day of any calendar month, upon ten (10) days prior written notice to LN, without future obligations, liabilities or penalties, except that Customer shall remain liable for amounts due up to the time of termination. In addition, Customer shall certify and warrant in writing that sufficient funds have not been appropriated to continue the Agreement for the next fiscal year.

9.TERM OF AGREEMENT. These Master Terms are for services rendered and shall be in full force and effect during such periods of time during which LN is providing services for Customer (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. Upon expiration of any Schedule A Term, these Master Terms shall continue in effect for so long as LN is providing services for Customer. The term of the Agreement shall begin upon mutual execution and shall extend for no more than five years or the end of the final annual term of a Schedule, whichever is lesser, unless an appropriation has made for the extended term.

10.TERMINATION. Either party may terminate these Master Terms and simultaneously, all associated Schedule(s) A/LN Services, at any time for any reason. If any Schedule A/LN Service is not simultaneously terminated, these Master Terms shall continue to be the underlying licensing terms for that Schedule A/LN Services. .

11.GOVERNING LAW. The Agreement will be construed and enforced in accordance with applicable federal law, the laws of the State of Colorado. Venue for any legal action relating to the Agreement will be in the District Court of the State of Colorado, Second Judicial District. Contractor shall perform or cause to be performed all services in full compliance with all applicable laws, rules, regulations and codes of the United States and the State of Colorado.

12.ASSIGNMENT. Neither these Master Terms nor the license granted herein may be assigned by Customer, in whole or in part, without the prior written consent of LN. 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.

13.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.

14.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. If, notwithstanding the foregoing, liability can be imposed on LN, 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 one point five times (1.5) the amount of fees actually paid by Customer to LN under this Agreement during the twelve (12) month period preceding the event that gave rise to such loss or injury. Customer covenants and promises 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.

15.INDEMNIFICATION. Notwithstanding anything else in this Agreement, neither LN, nor its subsidiaries and affiliates, nor any third-party data provider (for purposes of indemnification, warranties, and limitations on liability, LN, its subsidiaries and affiliates, and its data providers are hereby collectively referred to as “**Contractor**”) shall be liable to Denver (or to any person claiming through City to whom City may have provided data from the LN Services) for any loss or injury arising out of or caused in whole or in part by LN's acts or omissions in procuring, compiling, collecting, interpreting, reporting, communicating, or delivering the LN Services. If, notwithstanding the foregoing, liability can be imposed on LN, then Denver 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 this Agreement (whether in regard to City, an Agency, or otherwise), 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 one hundred fifty (150%) percent of the fees paid to LN hereunder during the preceding (12) months or \$500,000 USD, whichever is greater, and City covenants and promises that it will not sue LN for an amount

greater than such sum even if City 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.

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; (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); and (iii) LN has the right to control the defense or settlement of the claim; provided, however, that the Customer shall have the right to participate in, but not control, any litigation for which indemnification is sought with counsel of its own choosing, at its own expense. 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 (1) 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.

16.SURVIVAL OF AGREEMENT. Provisions hereof related to release of claims; indemnification; use and protection of LN Services; payment for the LN Services; audit; LN's use and ownership of Customer's search inquiry data; disclaimer of warranties and other disclaimers; security; customer data and governing law shall survive any termination of the license to use the LN Services.

17.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. Customer agrees to cooperate fully with any and all audits and to respond to any such audit inquiry within ten (10) business days, unless an expedited response is required. Violations discovered in any review and/or audit by LN will be subject to immediate action including, but not limited to, suspension or termination of the license to use the LN Services, reactivation fees, legal action, and/or referral to federal or state regulatory agencies.

18.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 Paragraph 2, the security requirements of Paragraph 3 and the privacy requirements in Paragraph 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.TAXES. The charges for all LN Services are exclusive of any state, local, or otherwise applicable sales, use, or similar taxes. If any such taxes are applicable, they shall be charged to Customer's account.

20.CUSTOMER INFORMATION. Customer certifies that Customer has not been the subject of any proceeding regarding any trust-related matter including, but not limited to, fraud, counterfeiting, identity theft and the like, and that Customer has not been the subject of any civil, criminal or regulatory matter that would create an enhanced security risk to LN, the LN Services or the data, including but not limited to, any matter involving potential violations of the GLBA, the DPPA, the FCRA, the Fair Debt Collection Practices Act ("**FDCPA**") (15 U.S.C. § 1692-1692p) or any other similar legal or regulatory guidelines. If any such matter has occurred, Customer shall attach a signed statement, along with all relevant supporting documentation, providing all details of this matter prior to execution of this Agreement. Customer shall notify LN immediately of any changes to the information on Customer's Application for the LN Services, and, if at any time Customer no longer meets LN's criteria for providing service, LN may terminate this agreement. Customer is required to promptly notify LN of a change in ownership of Customer, any change in the name of Customer, and/or any change in the physical address of Customer.

21.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.

22.CHANGE IN AGREEMENT. By receipt of the LN Services, Customer agrees to, and shall comply with, changes to the restricted license granted to Customer hereunder and as LN shall make from time to time by notice to Customer. Notices to Customer will be provided via written communication. All e-mail notifications shall be sent to the individual named in the Customer Administrator Contact Information section of the Application, unless stated otherwise. LN may, at any time, 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.

23.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 available at <http://www.lexisnexis.com/privacy/data-privacy-principles.aspx>.

24.PUBLICITY. Customer will not name LN or refer to its use of the LN Services in any press releases, advertisements, promotional or marketing materials, or make any other third-party disclosures regarding LN or Customer's use of the LN Services.

25.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.

26.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.

27.CUSTOMER SUBSIDIARIES. LN may provide the LN Services to Customer's wholly owned subsidiaries ("Subsidiaries"), in LN's sole discretion, subject to the Subsidiaries' completion of LN's credentialing process and any applicable paperwork. Customer assumes full responsibility for such Subsidiaries.

28.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 LN 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.

29.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.

30. COLORADO OPEN RECORDS ACT. The parties understand that all the material provided or produced under this Agreement, including items marked Proprietary or Confidential, may be subject to the Colorado Open Records Act., § 24-72-201, et seq., C.R.S. In the event of a request to the City for disclosure of such information, the City shall advise LN of such request in order to give LN the opportunity to object to the disclosure of any of its documents which it marked as proprietary or confidential material. In the event of the filing of a lawsuit to compel such disclosure, the City will tender all such material to the court for judicial determination of the issue of disclosure and LN agrees to intervene in such lawsuit to protect and assert its claims of privilege against disclosure of such material or waive the same. LN further agrees to defend, indemnify and save and hold harmless the City, its officers, agents and employees, from any claim, damages, expense, loss or costs arising out of LN's intervention to protect and assert its claim of privilege against disclosure under this Article including but not limited to, prompt reimbursement to the City of all reasonable attorney fees, costs and damages that the City may incur directly or may be ordered to pay by such court.

31. COMPENSATION AND PAYMENT: The Fee shall be paid pursuant to the City's Prompt Payment Ordinance. Invoicing: LN must submit an invoice which shall include the City contract number, clear identification of the deliverable that has been completed, and other information reasonably requested by the City. Payment on all uncontested amounts shall be made in accordance with the City's Prompt Payment Ordinance. Notwithstanding any other provision of the Agreement, the City's maximum payment obligation will not exceed SEVEN-HUNDRED AND FIFTY THOUSAND DOLLARS (\$750,000.00) (the "Maximum Agreement Amount"). The City is not obligated to execute an Agreement or any amendments for any further services, including any services performed by LN beyond that specifically described in the attached Exhibits. Any services performed beyond those in the attached Exhibits are performed at LN's risk and without authorization under the Agreement. The City's payment obligation, whether direct or contingent, extends only to funds appropriated annually by the Denver City Council, paid into the Treasury of the City, and encumbered for the purpose of the Agreement. The City does not by the Agreement irrevocably pledge present cash reserves for payment or performance in future fiscal years. The Agreement does not and is not intended to create a multiple-fiscal year direct or indirect debt or financial obligation of the City.

32. EXAMINATION OF RECORDS AND AUDITS: Any authorized agent of the City, including the City Auditor or his or her representative, has the right to access, and the right to examine at City's election in paper or electronic form, any pertinent books, documents, papers and records related to LN's performance pursuant to this Agreement, provision of any goods or services to the City, and any other transactions related to this Agreement. LN shall cooperate with City representatives and City representatives shall be granted access to the foregoing documents and information during reasonable business hours and until the latter of three (3) years after the final payment under the Agreement or expiration of the applicable statute of limitations. When conducting an audit of this Agreement, the City Auditor shall be subject to

government auditing standards issued by the United States Government Accountability Office by the Comptroller General of the United States, including with respect to disclosure of information acquired during the course of an audit. No examination of records and audits pursuant to this paragraph shall require LN. to make disclosures in violation of state or federal privacy laws. LN shall at all times comply with D.R.M.C. 20-276. For purposes of clarification, any right for City to audit records of LN under this Agreement would only apply to records of LN and any subcontractor or vendor of LN that is providing services to LN for the exclusive benefit of City. The right of audit would not apply to LN subcontractors or vendors that are performing services for all LN similarly situated customers such as LN third-party licensors that provide content for the LN Services. The audit also would not include records of LN that contain confidential information of LN customers and any requested records must be reasonably related to the performance of the Agreement. Any such audit request by City shall include at least ten (10) business days notice to LN, and shall be no more frequently than once every twelve (12) months. Any such audit shall be performed at City's expense, during normal business hours, and no documents shall be allowed to be removed from LN's premises.

33.INSURANCE:

General Conditions: LN agrees to secure, at or before the time of execution of this Agreement, the following insurance covering all operations, goods or services provided pursuant to this Agreement. LN shall keep the required insurance coverage in force at all times during the term of the Agreement, or any extension thereof, during any warranty period, and for three (3) years after termination of the Agreement. The required insurance shall be underwritten by an insurer licensed or authorized to do business in Colorado and rated by A.M. Best Company as "A-"VIII or better. LN shall provide written notice of cancellation, non-renewal and any reduction in coverage to the parties identified in the Notices section by certified mail, return receipt requested within three (3) business days of such notice by its insurer(s) and referencing the City's contract number. If any policy is in excess of a deductible or self-insured retention, the City must be notified by the LN. LN shall be responsible for the payment of any deductible or self-insured retention. The insurance coverages specified in this Agreement are the minimum requirements, and these requirements do not lessen or limit the liability of LN. LN shall maintain, at its own expense, any additional kinds or amounts of insurance that it may deem necessary to cover its obligations and liabilities under this Agreement.

Proof of Insurance: LN may not commence services or work relating to the Agreement prior to placement of coverages required under this Agreement. LN certifies that the certificate of insurance attached as Exhibit A, preferably an ACORD certificate, complies with all insurance requirements of this Agreement. The City requests that the City's contract number be referenced on the Certificate. The City's acceptance of a certificate of insurance or other proof of insurance that does not comply with all insurance requirements set forth in this Agreement shall not act as a waiver of LN's breach of this Agreement or of any of the City's rights or remedies under this Agreement. .

Additional Insureds: For Commercial General Liability, Auto Liability and Excess Liability/Umbrella (if required), LN and Subcontractor's insurer(s) shall include the City and

County of Denver, its elected and appointed officials, employees and volunteers as additional insured.

Waiver of Subrogation: For all coverages required under this Agreement, LN's insurer shall waive subrogation rights against the City.

Subcontractors and Subconsultants: All Subcontractors and subconsultants (including independent contractors, suppliers or other entities providing goods or services required by this Agreement) shall be subject to all of the requirements herein and shall procure and maintain the same coverages required of LN. LN shall include all such Subcontractors as additional insured under its policies (with the exception of Workers' Compensation) or shall ensure that all such Subcontractors and subconsultants maintain the required coverages. LN agrees to provide proof of insurance for all such Subcontractors and subconsultants upon request by the City.

Workers' Compensation/Employer's Liability Insurance: LN shall maintain the coverage as required by statute for each work location and shall maintain Employer's Liability insurance with limits of \$100,000 per occurrence for each bodily injury claim, \$100,000 per occurrence for each bodily injury caused by disease claim, and \$500,000 aggregate for all bodily injuries caused by disease claims. LN expressly represents to the City, as a material representation upon which the City is relying in entering into this Agreement, that none of the LN's officers or employees who may be eligible under any statute or law to reject Workers' Compensation Insurance shall effect such rejection during any part of the term of this Agreement, and that any such rejections previously effected, have been revoked as of the date LN executes this Agreement.

Commercial General Liability: LN shall maintain a Commercial General Liability insurance policy with limits of \$1,000,000 for each occurrence, \$1,000,000 for each personal and advertising injury claim, \$2,000,000 products and completed operations aggregate, and \$2,000,000 policy aggregate.

Technology Errors & Omissions: LN shall maintain Technology Errors and Omissions insurance including cyber liability, network security, privacy liability and product failure coverage with limits of \$1,000,000 per occurrence and \$1,000,000 policy aggregate.

Additional Provisions:

For Commercial General Liability, the policy must provide the following:

That this Agreement is an Insured contract under the policy;

- Defense costs are outside the limits of liability;
- A severability of interests or separation of insureds provision (no insured vs. insured exclusion); and;
- A provision that coverage is primary and non-contributory with other coverage or self-insurance maintained by the City.

For claims-made coverage:

The retroactive date must be on or before the Agreement date or the first date when any goods or services were provided to the City, whichever is earlier.

LN shall advise the City in the event any general aggregate or other aggregate limits are reduced below the required per occurrence limits. At their own expense, and where such general aggregate or other aggregate limits have been reduced below the required per occurrence limit, the LN will procure such per occurrence limits and furnish a new certificate of insurance showing such coverage is in force.

34. NO DISCRIMINATION IN EMPLOYMENT: In connection with the performance of work under this contract, LN may not refuse to hire, discharge, promote or demote, or discriminate in matters of compensation against any person otherwise qualified, solely because of race, color, religion, national origin, gender, age, military status, sexual orientation, gender identity or gender expression, marital status, or physical or mental disability. LN shall insert the foregoing provision in all subcontracts under this Agreement.

Contract Control Number: SAFTY-201952993-00
Contractor Name: LEXISNEXIS RISK SOLUTIONS FL INC

IN WITNESS WHEREOF, the parties have set their hands and affixed their seals at
Denver, Colorado as of:

SEAL **CITY AND COUNTY OF DENVER:**

ATTEST: By: _____

APPROVED AS TO FORM: **REGISTERED AND COUNTERSIGNED:**
Attorney for the City and County of Denver
By: _____ By: _____

By: _____

Contract Control Number:
Contractor Name:

SAFTY-201952993-00
LEXISNEXIS RISK SOLUTIONS FL INC

By:  _____
104914FF14AB454...

Name: Haywood Talcove
(please print)

Title: CEO, LNSSI
(please print)

ATTEST: [if required]

By: _____

Name: _____
(please print)

Title: _____
(please print)



CERTIFICATE OF LIABILITY INSURANCE

 DATE(MM/DD/YYYY)
04/30/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Aon Risk Services Northeast, Inc. Boston MA Office 53 State Street Suite 2201 Boston MA 02109 USA	CONTACT NAME: PHONE (A/C. No. Ext): (866) 283-7122 FAX (A/C. No.): (800) 363-0105	
	E-MAIL ADDRESS:	
INSURED LexisNexis Risk Solutions FL Inc. 1000 Alderman Drive Alpharetta GA 30005 USA	INSURER(S) AFFORDING COVERAGE	
	INSURER A: Zurich American Ins Co	
	INSURER B: ACE American Insurance Company	
	INSURER C: XL Insurance Company SE	
	INSURER D: Lloyd's Syndicate No. 2623	
	INSURER E:	
INSURER F:		

COVERAGES **CERTIFICATE NUMBER:** 570081603389 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	Limits shown as requested	
B	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER:			OGLG46663160	01/01/2020	01/01/2021	LIMITS EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$1,000,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$1,000,000 Host Liquor Liab \$1,000,000	
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY <input checked="" type="checkbox"/> Collision Ded \$1,000 <input checked="" type="checkbox"/> Comp Ded \$1,000			8376848 21	01/01/2020	01/01/2021	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION						EACH OCCURRENCE AGGREGATE	
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR / PARTNER / EXECUTIVE OFFICER/MEMBER (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below <div style="float: right;"> Y / N <input checked="" type="checkbox"/> N N/A </div>			837684521	01/01/2020	01/01/2021	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE-EA EMPLOYEE \$1,000,000 E.L. DISEASE-POLICY LIMIT \$1,000,000	
D	E&O-PL-Primary			FSCE2000015 SIR applies per policy terms & conditions	01/01/2020	12/31/2020	Aggregate Limit \$1,000,000	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

The Errors & Omissions/Professional Liability policy includes coverage for 3rd party liability arising out of Cyber-related events. RE: Safety Contract Number: 201952993. City and County of Denver, its elected and appointed officials, employees and volunteers are included as Additional Insured in accordance with the policy provisions of the General Liability and Automobile Liability policies.

CERTIFICATE HOLDER
CANCELLATION

City and County of Denver Department of Safety 1331 Cherokee St., Room 302 Denver CO 80204 USA	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

Holder Identifier :

570081603389

Certificate No :





LOC #:

ADDITIONAL REMARKS SCHEDULE

Page _ of _

AGENCY Aon Risk Services Northeast, Inc.		NAMED INSURED LexisNexis Risk Solutions FL Inc.	
POLICY NUMBER See Certificate Numbe 570081603389			
CARRIER See Certificate Numbe 570081603389	NAIC CODE	EFFECTIVE DATE:	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER	
INSURER	
INSURER	
INSURER	

ADDITIONAL POLICIES If a policy below does not include limit information, refer to the corresponding policy on the ACORD certificate form for policy limits.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS	
	GENERAL LIABILITY							
B				OGLG46663160	01/01/2020	01/01/2021	Deductible	\$15,000
	OTHER							
C	E&O-PL-XS			FSCE2000059	01/01/2020	12/31/2020	Aggregate	\$1,000,000



ADDITIONAL REMARKS SCHEDULE

Page _ of _

AGENCY		NAMED INSURED	
Aon Risk Services Northeast, Inc.		LexisNexis Risk Solutions FL Inc.	
POLICY NUMBER			
See Certificate Numbe 570081603389			
CARRIER	NAIC CODE		
See Certificate Numbe 570081603389			
		EFFECTIVE DATE:	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: ACORD 25 **FORM TITLE:** Certificate of Liability Insurance

Companies Affording coverage

[illegible]

The Subscribing insurers' obligations under contracts of insurance to which they subscribe are several and not joint and are limited solely to the extent of their individual subscriptions. The subscribing insurers are not responsible for the subscription of any co-subscribing insurer who for any reason does not satisfy all or part of its obligations.

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

Accurint Subscription Add-Ons

Advanced Sexual Offender (Online Batch) (Available in A4LE, A4Gov, A4LE+, A4Gov+)	\$20/user/month
Email Search	\$10/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
Sexual Offender Alerts (Available in A4LE+, A4Gov)	15 alerts = \$15.00/user/month
	30 alerts = \$27.00/user/month
	60 alerts = \$45/user/month
Equifax Credit Reports (FCRA) (Available in A4Gov)	\$2.25 per search



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 & Provider Report	Online Batch
Court Search Wizard	Property Deed Image
DE Corporation Search and Report	Provider Search & Report
Email Search	Provider Report Card
FCRA Credit Reports	Provider Sanction Search & Report
Flat Rate Comprehensive Healthcare Business & Provider Report	Real Time Person Search
Identity Authenticate	Real Time Phone Search
Identity Verification	Virtual Identity Search & Report
Law Enforcement Location Report	WorkPlace Locator
MVR Reports (Driving Records)	

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



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FAA Aircraft (Report Included)	\$0.00
FAA Pilots (Report Included)	\$0.00
Federal Criminal Court Records Search	\$0.00
Federal Firearms & Explosives	\$0.00
Federal Employer ID Numbers (FEIN)	\$0.00
Fictitious Business Name	\$0.00
Foreclosures Search (Report Included)	\$0.00
Hunting/Fishing Licenses	\$0.00
Identity Authenticate (charged per search)	\$1.25
Identity Verification (charged per search)	\$0.60
Internet Domains	\$0.00
Law Enforcement Location Report (charged per search)	\$1.00
Liens & Judgments	\$0.00
Liens & Judgments Report	\$0.00
Marriages / Divorces Search	\$0.00
Motor Vehicles Report	\$0.00
MVR Reports (Driving Records) *** (plus state fee listed below) (charged per search) (not discountable)	*** Customer will have access to and use of the MVR Reports (Driving Records) materials and features. MVR Reports (Driving Records) fees are subject to change without notice.
MVR Wildcard Search	\$0.00
National Motor Vehicle Accident Search & Report (not discountable)	\$3.00
National UCC Filings (Report Included)	\$0.00
NCPDP (National Council for Prescription Drug Programs) Search	\$0.00
NCPDP (National Council for Prescription Drug Programs) Report	\$0.00
Neighbors ("Next Steps")	\$0.00
NPI Data Search	\$0.00
NPI Report	\$0.00
Official Records Search (Report Included)	\$0.00
Passport Validation	\$0.00
People At Work Search	\$0.00
People In The News (not discountable)	\$5.00
Person Alerts Monitoring (Monthly Monitoring Transactions Per Acct.) (Alerts Charged At Regular Price)	--
-1 - 50	\$0.00
-51 - 250	\$0.00
-251 - 500	\$0.00
-501 - 1,000	\$0.00
-1,001 - 5,000	\$0.00
-5,001 - 25,000	\$0.00
-25,001 - 100,000	\$0.00
Professional Licenses	\$0.00
Property Assessment Search	\$0.00
Property Assessment Report	\$0.00
Property Deed Search	\$0.00
Property Deed Report (excluding Deed Image)	\$0.00
Property Deed Image (additional charge when ordered from within Property Reports) (not discountable)	\$8.00
Property Search (Property Assessments, Deeds & Mortgages)	\$0.00
Property Report (Property Assessments, Deeds & Mortgages, excluding Deed Image)	\$0.00



Provider Search	\$0.25
Provider Report	\$5.00
Provider Report Card (charged per search)	\$5.00
Provider Sanction Search (charged per search)	\$0.25
Provider Sanction Report	\$5.00
Real Time Phone Search	\$0.00
Relatives ("Next Steps")	\$0.00
Relatives, Neighbors & Associates ("Next Steps")	\$0.00
Relavint Visual Link Analysis (Per Diagram)	\$0.00
Satellite Image Search	\$0.00
Sexual Offenders (Report Included)	\$0.00
USA Patriot Act	\$0.00
Virtual Identity Search & Report	\$2.00
Voter Registrations	\$0.00
Watercraft	\$0.00
Watercraft Report	\$0.00
WorkPlace Locator (not discountable)	\$3.50
Reports	
Asset Report: Property Deeds & Assessments, Vehicle Registrations, Watercraft, FAA Pilots, FAA Aircraft, and UCC Filings.	\$0.00
Comprehensive Report (Best Value): Summary Report, Associates, Bankruptcy, Concealed Weapons Permits, Criminal Records, DEA Controlled Substances License Search, Driver's Licenses, FAA Aircraft, FAA Pilots, Federal Firearms & Explosives License Search, Hunting/Fishing Permits, Liens/Judgments, National Motor Vehicle Accident Search & Report, Neighbors, People at Work, Phones Plus, Possible Education, Professional Licenses, Property, Relatives (3 Degrees), Sexual Offenders, UCC Filings, Vehicle Registrations, Voter Registration and Watercraft.	\$0.00
Finder Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Phone Summary, Current Listed Phones, Unverified Phones With Type And 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



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



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

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.

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 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



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-Custodial Fee Carrying Fee (10% of Pass Thru Fees May Be Charged)	\$0.00
-Hard Copy Per Page, Authorization (not discountable)	\$0.50
-Hard Copy Per Page, Subpoena, Includes Pagination And Sealing If Required (not discountable)	\$0.50
-Hard Copy, Shipping Cost (Pass Through Fees May Be Charged)	\$0.00
-Sales/Revenue Taxes (Pass Through Fees May Be Charged)	\$0.00
-X-Ray Duplication (not discountable)	\$17.50
-Fax Or Electronic Receipt Of Authorization For The Release Of Records	\$0.00
-Phone Charges	\$0.00
-Authorization Cover Sheet Preparation And Delivery Per Location	\$0.00
-Record Receipt And Review (QA)	\$0.00
-Electronic Posting Of Record, Per Page	\$0.00
-Hospital Charting (charged per page) (not discountable)	\$0.25
-Maximum Spend Without Client Authorization, MRR * (not discountable)	\$75.00
-Maximum Spend Without Client Authorization, X-Ray Duplication * (not discountable)	\$210.00
*Default Can Be Lower Or Higher Based On Customer Specifications	--
Motor Vehicles Report	** Customer will have access to and use of the MVR Reports (Driving Records) materials and features. MVR Reports (Driving Records) fees are subject to change without notice.
National Motor Vehicle Accident Search & Report (not discountable)	\$3.00
National UCC Filings (Report Included)	\$0.00
NCPDP (National Council for Prescription Drug Programs) Search	\$0.00
NCPDP (National Council for Prescription Drug Programs) Report	\$0.00
Neighbors ("Next Steps")	\$0.00
NPI Data Search	\$0.00
NPI Report	\$0.00
Official Records Search (Report Included)	\$0.00
OSHA Investigative Reports Search	\$1.00
Passport Validation	\$0.00
People At Work Search	\$0.00
People In The News (not discountable)	\$5.00
Person Alerts Monitoring (Monthly Monitoring Transactions Per Acct.) (Alerts Charged At Regular Price)	--
-1 - 50	\$0.00
-51 - 250	\$0.00
-251 - 500	\$0.00
-501 - 1,000	\$0.00
-1,001 - 5,000	\$0.00
-5,001 - 25,000	\$0.00
-25,001 - 100,000	\$0.00
Professional Licenses	\$0.00
Property Assessment Search	\$0.00
Property Assessment Report	\$0.00
Property Deed Search	\$0.00
Property Deed Report (excluding Deed Image)	\$0.00
Property Deed Image (additional charge when ordered from within Property Reports) (not discountable)	\$8.00
Property Search (Property Assessments, Deeds & Mortgages)	\$0.00
Property Report (Property Assessments, Deeds & Mortgages, excluding Deed Image)	\$0.00



Provider Search	\$0.25
Provider Report	\$5.00
Provider Report Card (charged per search)	\$5.00
Provider Sanction Search (charged per search)	\$0.25
Provider Sanction Report	\$5.00
Real Time Phone Search	\$0.00
Relatives ("Next Steps")	\$0.00
Relatives, Neighbors & Associates ("Next Steps")	\$0.00
Relavint Visual Link Analysis (Per Diagram)	\$0.00
Satellite Image Search	\$0.00
SEC Filings Search	\$3.50
Sexual Offenders (Report Included)	\$0.00
SIRIS	\$0.00
USA Patriot Act	\$0.00
Virtual Identity Search & Report	\$2.00
Voter Registrations	\$0.00
Watercraft	\$0.00
Watercraft Report	\$0.00
WorkPlace Locator (not discountable)	\$3.50
Reports	
Asset Report: Property Deeds & Assessments, Vehicle Registrations, Watercraft, FAA Pilots, FAA Aircraft, and UCC Filings.	\$0.00
Business Link Report (charged per search)	\$5.00
Comprehensive Report (Best Value): Summary Report, Associates, Bankruptcy, Concealed Weapons Permits, Criminal Records, DEA Controlled Substances License Search, Driver's Licenses, FAA Aircraft, FAA Pilots, Federal Firearms & Explosives License Search, Hunting/Fishing Permits, Liens/Judgments, National Motor Vehicle Accident Search & Report, Neighbors, People at Work, Phones Plus, Possible Education, Professional Licenses, Property, Relatives (3 Degrees), Sexual Offenders, UCC Filings, Vehicle Registrations, Voter Registration and Watercraft.	\$0.00
Contact Card Report: Summary Report: Names Associated with Subject, Contact List: At Home, At Work, Through Family, Through Associates, Through Neighbors, Possible Relocation, Address Summary and Phones Plus (optional).	\$3.50
Entitlement Report: Summary Report, Phones Plus, Bankruptcy, Liens/Judgments, UCC Filings, People At Work, Driver's Licenses, Vehicle Registrations, Property, Watercraft, FAA Pilots, FAA Aircraft, Professional Licenses, Associates, Relatives (3 Degrees), Criminal Records And Sexual Offenders. Results Can Be Restricted By The User To Their Applicable Dates Of Interest.	\$0.00
Finder Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Phone Summary, Current Listed Phones, Unverified Phones With Type And Date Indicators, Current Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones At Historical Addresses, Bankruptcy Filings And Corporate Affiliations.	\$0.00
Government Location Report (charged per search)	\$1.00
Summary Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Census Data, Bankruptcy Indicator, Property Indicator And Corporate Affiliations Indicator.	\$0.00
Comprehensive Address Report: (Base Report Features: Current And Previous Residents And Phones At Address)	\$0.00
Additional Report Options:	--
-Bankruptcy	\$0.00
-Businesses At Address	\$0.00
-Concealed Weapons Permit Search	\$0.00



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



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



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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.

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.

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



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-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
Real Property Report	\$0.00
Sexual Offenders (Report Included)	\$0.00
Watercraft	\$0.00
Watercraft Report	\$0.00
Reports	
Asset Report: Property Deeds & Assessments, Watercraft, FAA Pilots, FAA Aircraft & UCC Filings.	\$0.00
Comprehensive Report: Summary Report, Bankruptcy, Concealed Weapons Permits, Hunting / Fishing Permits, and Liens & Judgments.	\$0.00

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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.

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 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.	--
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	
Asset Report: Property Deeds & Assessments, Vehicle Registrations, Watercraft, FAA Pilots, FAA Aircraft, and UCC Filings.	\$0.00
Comprehensive Report (Best Value): Summary Report, Associates, Bankruptcy, Concealed Weapons Permits, Criminal Records, DEA Controlled Substances License Search, Driver's Licenses, FAA Aircraft, FAA Pilots, Federal Firearms & Explosives License Search, Hunting/Fishing Permits, Liens/Judgments, National Motor Vehicle Accident Search & Report, Neighbors, People at Work, Phones Plus, Possible Education, Professional Licenses, Property, Relatives (3 Degrees), Sexual Offenders, UCC Filings, Vehicle Registrations, Voter Registration and Watercraft.	\$6.00
Finder Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Phone Summary, Current Listed Phones, Unverified Phones With Type And Date Indicators, Current Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones At Historical Addresses, Bankruptcy Filings And Corporate Affiliations.	\$0.00
Law Enforcement Location Report (charged per search)	\$1.00
Relatives, Neighbors, & Associates Report	\$0.00



Comprehensive Address Report: (Base Report Features: Current And Previous Residents And Phones At Address)	\$0.00
Additional Report Options:	--
-Bankruptcy	\$0.00
-Businesses At Address	\$0.00
-Concealed Weapons Permit Search	\$0.00
-Criminal Records Search	\$0.00
-Criminal Records Report	\$0.00
-Driver Licenses At Address	\$0.00
-Hunting/Fishing License Search	\$0.00
-Liens And Judgments	\$0.00
-Motor Vehicles Registered At Address	\$0.00
-Neighborhood Profile (2010 Census)	\$0.00
-Neighbors At Address	\$0.00
-Property Ownership Current / Previous	\$0.00
-Sexual Offenders Search (Report Included)	\$0.00
Comprehensive Business Report (Base Report Features: Name and TIN Variations, Parent Company, and Industry Information)	\$0.00
Additional Report Options:	--
-Associated Businesses	\$0.00
-Associated People	\$0.00
-Bankruptcy	\$0.00
-Business Registrations	\$0.00
-Corporation Filings	\$0.00
-Dun & Bradstreet Records (not discountable)	\$3.75
-Internet Domain Names	\$0.00
-Liens and Judgments	\$0.00
-Motor Vehicles	\$0.00
-Properties	\$0.00
-UCC Filings	\$0.00
Custom Comprehensive Report (Base Report Features: Others Using Same SSN, Date and Location where SSN Issued, Company Header, Address Summary, Possible Education, Comprehensive Report Summary)	\$0.00
Additional Report Options:	--
-Associates	\$0.00
-Bankruptcy	\$0.00
-Criminal Records	\$0.00
-DEA Controlled Substances License Search	\$0.00
-Driver Licenses Information	\$0.00
-Email Search	\$0.00
-Federal Firearms & Explosives License Search	\$0.00
-Liens And Judgments	\$0.00
-Motor Vehicle(s) Registration (Watercraft & Boat Trailers Included)	\$0.00
-National Motor Vehicle Accident Search & Report	\$0.00
-Neighborhood Profile (2010 Census)	\$0.00
-Neighbors (Up To 6 Neighbors At 10 Different Addresses)	\$0.00
-People At Work	\$0.00
-Phones Plus	\$0.50
-Professional Licenses (Report Included)	\$0.00

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-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.

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

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



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Motor Vehicles Report	** Customer will have access to and use of the MVR Reports (Driving Records) materials and features. MVR Reports (Driving Records) fees are subject to change without notice.	
National Motor Vehicle Accident Search & Report		\$0.00
National UCC Filings (Report Included)		\$0.00
Official Records Search (Report Included)		\$0.00
OSHA Investigative Reports Search		\$1.00
Passport Validation		\$0.00
People At Work Search		\$0.00
People In The News (not discountable)		\$5.00
Person Alerts Monitoring (Monthly Monitoring Transactions Per Acct.) (Alerts Charged At Regular Price)		--
-1 - 50		\$0.00
-51 - 250		\$0.00
-251 - 500		\$0.00
-501 - 1,000		\$0.00
-1,001 - 5,000		\$0.00
-5,001 - 25,000		\$0.00
-25,001 - 100,000		\$0.00
Person Search		\$0.00
Phones Plus		\$0.50
Professional Licenses		\$0.00
Property Assessment Search		\$0.00
Property Assessment Report		\$0.00
Property Deed Search		\$0.00
Property Deed Report (excluding Deed Image)		\$0.00
Real Time Phone Search		\$0.00
Relavint Plus Link Analysis (per diagram)		\$0.00
Reverse Lookup		\$0.00
SEC Filings Search		\$3.50
Sexual Offenders (Report Included)		\$0.00
USA Patriot Act		\$0.00
Virtual Identity Search & Report		\$2.00
Watercraft		\$0.00
Watercraft Report		\$0.00
Wildcard Search		\$0.00
WorkPlace Locator (not discountable)		\$3.50
Reports		
Asset Report: Property Deeds & Assessments, Vehicle Registrations, Watercraft, FAA Pilots, FAA Aircraft, and UCC Filings.		\$0.00
Business Link Report (charged per search)		\$5.00
Comprehensive Report (Best Value): Summary Report, Associates, Bankruptcy, Concealed Weapons Permits, Criminal Records, DEA Controlled Substances License Search, Driver's Licenses, FAA Aircraft, FAA Pilots, Federal Firearms & Explosives License Search, Hunting/Fishing Permits, Liens/Judgments, National Motor Vehicle Accident Search & Report, Neighbors, People at Work, Phones Plus, Possible Education, Professional Licenses, Property, Relatives (3 Degrees), Sexual Offenders, UCC Filings, Vehicle Registrations, Voter Registration and Watercraft.		\$6.00



Contact Card Report: Summary Report: Names Associated with Subject, Contact List: At Home, At Work, Through Family, Through Associates, Through Neighbors, Possible Relocation, Address Summary and Phones Plus (optional).	\$3.50
Finder Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Phone Summary, Current Listed Phones, Unverified Phones With Type And Date Indicators, Current Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones At Historical Addresses, Bankruptcy Filings And Corporate Affiliations.	\$0.00
Government Location Report (charged per search)	\$1.00
Relatives, Neighbors, & Associates Report	\$0.00
Comprehensive Address Report: (Base Report Features: Current And Previous Residents And Phones At Address)	\$0.00
Additional Report Options:	--
-Bankruptcy	\$0.00
-Businesses At Address	\$0.00
-Concealed Weapons Permit Search	\$0.00
-Criminal Records Search	\$0.00
-Criminal Records Report	\$0.00
-Driver Licenses At Address	\$0.00
-Hunting/Fishing License Search	\$0.00
-Liens And Judgments	\$0.00
-Motor Vehicles Registered At Address	\$0.00
-Neighborhood Profile (2010 Census)	\$0.00
-Neighbors At Address	\$0.00
-Property Ownership Current / Previous	\$0.00
-Sexual Offenders Search (Report Included)	\$0.00
Comprehensive Business Report (Base Report Features: Name and TIN Variations, Parent Company, and Industry Information)	\$0.00
Additional Report Options:	--
-Associated Businesses	\$0.00
-Associated People	\$0.00
-Bankruptcy	\$0.00
-Business Registrations	\$0.00
-Corporation Filings	\$0.00
-Dun & Bradstreet Records (not discountable)	\$3.75
-Internet Domain Names	\$0.00
-Liens and Judgments	\$0.00
-Motor Vehicles	\$0.00
-Properties	\$0.00
-UCC Filings	\$0.00
Custom Comprehensive Report (Base Report Features: Others Using Same SSN, Date and Location where SSN Issued, Company Header, Address Summary, Possible Education, Comprehensive Report Summary)	\$0.00
Additional Report Options:	--
-Associates	\$0.00
-Bankruptcy	\$0.00
-Criminal Records	\$0.00
-DEA Controlled Substances License Search	\$0.00
-Driver Licenses Information	\$0.00
-Email Search	\$0.00



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

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

Transactional Price Schedule: 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
-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



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DEA Controlled Substances License Search	\$0.25
Death Records (charged per search)	\$0.25
Death Records Report (charged per search)	\$1.00
Delaware Corporations (not discountable)	\$1.00
Delaware Corporations Report (not discountable)	\$11.00
Disclosed Entity Report (charged per search) (not discountable)	\$5.00
Driver Licenses	\$0.75
Dun & Bradstreet (D&B) Search	\$0.25
Email Search	\$0.40
FAA Aircraft (Report Included)	\$0.25
FAA Pilots (Report Included)	\$0.25
Federal Criminal Court Records Search (charged per search)	\$3.00
Federal Firearms & Explosives	\$0.25
Federal Employer ID Numbers (FEIN)	\$0.50
Fictitious Business Name	\$0.50
Foreclosures Search (Report Included)	\$1.00
Hunting/Fishing Licenses	\$0.25
Identity Authenticate (charged per search)	\$1.25
Identity Verification (charged per search)	\$0.60
Internet Domains	\$0.25
Law Enforcement Location Report (charged per search)	\$1.00
Liens & Judgments (charged per search)	\$0.25
Liens & Judgments Report	\$1.00
Marriages / Divorces Search	\$1.00
Motor Vehicles Report	\$1.00
MVR Reports (Driving Records) ** (plus state fee listed below) (charged per search) (not discountable)	** Customer will have access to and use of the MVR Reports (Driving Records) materials and features. MVR Reports (Driving Records) fees are subject to change without notice.
MVR Wildcard Search	\$1.00
National Motor Vehicle Accident Search & Report (not discountable)	\$3.00
National UCC Filings (Report Included)	\$1.00
NCPDP (National Council for Prescription Drug Programs) Search (charged per search)	\$0.50
NCPDP (National Council for Prescription Drug Programs) Report (charged per search)	\$1.50
Neighbors ("Next Steps") (not discountable)	\$0.25
NPI Data Search (not discountable)	\$0.25
NPI Report	\$0.50
Official Records Search (Report Included)	\$0.25
Passport Validation (charged per search)	\$1.00
People At Work Search	\$1.00
People In The News (not discountable)	\$5.00
Person Alerts Monitoring (Monthly Monitoring Transactions Per Acct.) (Alerts Charged At Regular Price)	--
-1 - 50	\$3.00
-51 - 250	\$15.00
-251 - 500	\$30.00
-501 - 1,000	\$60.00
-1,001 - 5,000	\$300.00
-5,001 - 25,000	\$1,500.00
-25,001 - 100,000	\$6,000.00



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



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



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



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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
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



Dun & Bradstreet (D&B) Search	\$0.25
Dun & Bradstreet (D&B) Global Market Identifiers Search	\$3.75
Email Search	\$0.40
FAA Aircraft (Report Included)	\$0.25
FAA Pilots (Report Included)	\$0.25
Federal Civil Court Records Search (charged per search)	\$2.00
Federal Criminal Court Records Search (charged per search)	\$3.00
Federal Firearms & Explosives	\$0.25
Federal Employer ID Numbers (FEIN)	\$0.50
Fictitious Business Name	\$0.50
Foreclosures Search (Report Included)	\$1.00
Hunting/Fishing Licenses	\$0.25
Identity Authenticate (charged per search)	\$1.25
Identity Verification (charged per search)	\$0.60
InstantID Consumer Search (charged per search)	\$0.75
InstantID Consumer & FraudDefender Search (charged per search)	\$1.05
Internet Domains	\$0.25
Liens & Judgments (charged per search)	\$0.25
Liens & Judgments Report	\$1.00
Marriages / Divorces Search	\$1.00
Medical, Employment and Business Records Retrieval	--
-Medical, Employee Or Business Record Retrieval With Authorization (not discountable)	\$35.00
-Medical, Employee Or Business Record Retrieval With Authorization And Affidavit (not discountable)	\$72.50
-Medical, Employee Or Business Record Retrieval By Subpoena (not discountable)	\$87.50
-Canvassing Up To 5 Custodians (not discountable)	\$50.00
-Canvassing From 5 To 10 Custodians (not discountable)	\$100.00
-Canvassing Above 10 Custodians, Per Custodian (not discountable)	\$10.00
-Chronological Sorting (charged per page) (not discountable)	\$0.03
-Pagination Only (charged per page) (not discountable)	\$0.10
-Research And Identify Custodial Location	\$0.00
- Long distance charges, phone charges, initial and follow up calls	\$0.00
-Prepare And Deliver Notice And Subpoena For Signature (If Required)	\$0.00
-Deliver Notice To All/3rd Party Notices	\$0.00
-Serve Subpoena To Custodian Of Record	\$0.00
-Pick-Up Scheduling And Two (2) Field Trips	\$0.00
-Mileage	\$0.00
-Return Record Review For Completeness And Legibility	\$0.00
-Rush Fee (One Way) (not discountable)	\$25.00
-Witness Fee (Pass Through Fees May Be Charged)	\$0.00
-Deposition Trip Fee (not discountable)	\$20.00
-Deposition Certification Fee (not discountable)	\$20.00
-Custodial Fee (Pass Through Fees May Be Charged)	\$0.00
-Custodial Fee Carrying Fee (10% of Pass Thru Fees May Be Charged)	\$0.00
-Hard Copy Per Page, Authorization (not discountable)	\$0.50
-Hard Copy Per Page, Subpoena, Includes Pagination And Sealing If Required (not discountable)	\$0.50
-Hard Copy, Shipping Cost (Pass Through Fees May Be Charged)	\$0.00
-Sales/Revenue Taxes (Pass Through Fees May Be Charged)	\$0.00
-X-Ray Duplication (not discountable)	\$17.50



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-Fax Or Electronic Receipt Of Authorization For The Release Of Records	\$0.00
-Phone Charges	\$0.00
-Authorization Cover Sheet Preparation And Delivery Per Location	\$0.00
-Record Receipt And Review (QA)	\$0.00
-Electronic Posting Of Record, Per Page	\$0.00
-Hospital Charting (charged per page) (not discountable)	\$0.25
-Maximum Spend Without Client Authorization, MRR * (not discountable)	\$75.00
-Maximum Spend Without Client Authorization, X-Ray Duplication * (not discountable)	\$210.00
*Default Can Be Lower Or Higher Based On Customer Specifications	--
Motor Vehicles Report	\$1.00
MVR Reports (Driving Records) ** (plus state fee listed below) (charged per search) (not discountable)	** Customer will have access to and use of the MVR Reports (Driving Records) materials and features. MVR Reports (Driving Records) fees are subject to change without notice.
National Motor Vehicle Accident Search & Report (not discountable)	\$3.00
National UCC Filings (Report Included)	\$1.00
NCPDP (National Council for Prescription Drug Programs) Search (charged per search)	\$0.50
NCPDP (National Council for Prescription Drug Programs) Report (charged per search)	\$1.50
Neighbors ("Next Steps") (not discountable)	\$0.25
NPI Data Search (not discountable)	\$0.25
NPI Report	\$0.50
Official Records Search (Report Included)	\$0.25
OSHA Investigative Reports Search	\$1.00
Passport Validation (charged per search)	\$1.00
People At Work Search	\$1.00
People In The News (not discountable)	\$5.00
Person Alerts Monitoring (Monthly Monitoring Transactions Per Acct.) (Alerts Charged At Regular Price)	--
-1 - 50	\$3.00
-51 - 250	\$15.00
-251 - 500	\$30.00
-501 - 1,000	\$60.00
-1,001 - 5,000	\$300.00
-5,001 - 25,000	\$1,500.00
-25,001 - 100,000	\$6,000.00
Professional Licenses (charged per search)	\$1.00
Property Assessment Search	\$1.00
Property Assessment Report	\$1.00
Property Deed Search	\$1.00
Property Deed Report (excluding Deed Image)	\$1.00
Property Deed Image (additional charge when ordered from within Property Reports) (not discountable)	\$8.00
Property Search (Property Assessments, Deeds & Mortgages)	\$2.00
Property Report (Property Assessments, Deeds & Mortgages, excluding Deed Image)	\$2.00
Provider Search	\$0.25
Provider Report	\$5.00
Provider Report Card (charged per search)	\$5.00
Provider Sanction Search (charged per search)	\$0.25



Provider Sanction Report	\$5.00
Real Time Person Search (charged per search)	\$3.50
Real Time Phone Search	\$0.50
Relatives ("Next Steps")	\$1.00
Relatives, Neighbors & Associates ("Next Steps")	\$2.00
Relavint Visual Link Analysis (Per Diagram) (not discountable)	\$2.00
Satellite Image Search	\$0.00
SEC Filings Search	\$3.50
Sexual Offenders (Report Included) (charged per search)	\$1.00
SIRIS	\$0.00
USA Patriot Act (charged per search) (not discountable)	\$0.25
Virtual Identity Search & Report	\$2.00
Voter Registrations	\$0.25
Watercraft	\$0.50
Watercraft Report	\$1.00
WorkPlace Locator (not discountable)	\$3.50
Reports	
Asset Report: Property Deeds & Assessments, Vehicle Registrations, Watercraft, FAA Pilots, FAA Aircraft, and UCC Filings.	\$3.50
Business Link Report (charged per search)	\$5.00
Comprehensive Report (Best Value): Summary Report, Associates, Bankruptcy, Concealed Weapons Permits, Criminal Records, DEA Controlled Substances License Search, Driver's Licenses, FAA Aircraft, FAA Pilots, Federal Firearms & Explosives License Search, Hunting/Fishing Permits, Liens/Judgments, National Motor Vehicle Accident Search & Report, Neighbors, People at Work, Phones Plus, Possible Education, Professional Licenses, Property, Relatives (3 Degrees), Sexual Offenders, UCC Filings, Vehicle Registrations, Voter Registration and Watercraft.	\$6.00
Contact Card Report: Summary Report: Names Associated with Subject, Contact List: At Home, At Work, Through Family, Through Associates, Through Neighbors, Possible Relocation, Address Summary and Phones Plus (optional).	\$3.50
Entitlement Report: Summary Report, Phones Plus, Bankruptcy, Liens/Judgments, UCC Filings, People At Work, Driver's Licenses, Vehicle Registrations, Property, Watercraft, FAA Pilots, FAA Aircraft, Professional Licenses, Associates, Relatives (3 Degrees), Criminal Records And Sexual Offenders. Results Can Be Restricted By The User To Their Applicable Dates Of Interest.	\$4.00
Finder Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Phone Summary, Current Listed Phones, Unverified Phones With Type And Date Indicators, Current Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones At Historical Addresses, Bankruptcy Filings And Corporate Affiliations.	\$3.50
Government Location Report (charged per search)	\$1.00
Summary Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Census Data, Bankruptcy Indicator, Property Indicator And Corporate Affiliations Indicator.	\$0.50
Comprehensive Address Report: (Base Report Features: Current And Previous Residents And Phones At Address)	\$0.50
Additional Report Options:	--
-Bankruptcy (charged per search)	\$1.00
-Businesses At Address	\$0.25
-Concealed Weapons Permit Search	\$0.25
-Criminal Records Search (charged per search)	\$1.00
-Criminal Records Report	\$1.00



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



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



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



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



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A4GC FCRA Transactional Feature	PRICE
Bankruptcy Search (charged per search)	\$0.25
Bankruptcy Report	\$1.00
Concealed Weapons Permit	\$0.25
Criminal Records (charged per search)	\$1.00
Criminal Records Report	\$1.00
Equifax Recovery Report (FCRA)	\$0.65
FAA Aircraft (Report Included) (not discountable)	\$0.25
FAA Pilots (Report Included) (not discountable)	\$0.25
Federal Firearms & Explosives (not discountable)	\$0.25
Hunting/Fishing Licenses (not discountable)	\$0.25
Judgments & Liens (charged per search) (not discountable)	\$0.25
Judgments & Liens Report	\$1.00
Marriages / Divorces Search	\$1.00
Phones Plus	\$0.50
Property Assessment Search	\$1.00
Property Assessment Report	\$1.00
Property Mortgages and Deeds Search	\$1.00
Property Mortgages and Deeds Report (excluding Deed image)	\$1.00
Real Property (Assessments, Deeds and Mortgages)	\$2.00
Real Property Report	\$2.00
Sexual Offenders (Report Included) (charged per search)	\$1.00
Watercraft	\$0.50
Watercraft Report	\$1.00
Reports	
Asset Report: Property Deeds & Assessments, Watercraft, FAA Pilots, FAA Aircraft and UCC Filings.	\$3.50
Comprehensive Report: Summary Report, Bankruptcy, Concealed Weapons Permits, Hunting / Fishing Permits, and Liens & Judgments.	\$6.00
Comprehensive Address Report	\$0.00
Additional Report Options:	--
-Bankruptcy (charged per search)	\$1.00
-Liens And Judgments (charged per search)	\$0.25
Custom Comprehensive Report	\$0.00
Additional Report Options:	--
-Bankruptcy (charged per search)	\$1.00
-Criminal Records (charged per search)	\$1.00
-Liens And Judgments (charged per search)	\$0.25
-Sexual Offenders (charged per search)	\$1.00
-Supplemental Data Sources (charged per search)	\$1.00



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



Business Failure Score (not available for Financial Institutions or Telcos) (not discounted)	\$1.50
Business Email Addresses	\$0.12
Business Fax Number	\$0.03
Business Phones	\$0.06
Business Property Ownership (Flag)	\$0.01
Business Registration Indicator	\$5.00
Business Search Full Package (includes: FEIN, Parent/Subsidiary, SIC & Descriptions, Number of Employees, Sales/Revenue for Company, Active/Inactive, URL, Business Property Ownership flag, UCC Flag, Tax Lien Flag, Judgment Flag, Business Phones, Business Fax Number, Business Address, Business Email Addresses, Business Updated Address, Executives, Responsible Party for Business Name, Responsible Party Phone)	\$3.00
Business Updated Address	\$0.10
Company Contact Package (includes: Business Phones, Business Fax Number, Business Address, Business Email Addresses, Business Updated Address, Executives, Responsible Party for Business Name, Responsible Party Phone)	\$1.75
Company Information Package (includes: FEIN, Parent/Subsidiary, SIC & Descriptions, Number of Employees, Sales/Revenue for Company, Active/Inactive, URL Search, Business Property Ownership flag, UCC Flag, Tax Lien Flag, Judgment Flag)	\$1.75
Corporation / Limited Partnerships Filings	\$0.40
Executives	\$0.06
FEIN	\$0.15
Judgment (Flag)	\$0.01
Number of Employees	\$0.08
Parent/Subsidiary	\$0.06
Responsible Party for Business Name	\$0.05
Responsible Party Phone	\$0.05
Sales/Revenue for Company	\$0.13
Secretary of State	\$0.40
Tax Lien (Flag)	\$0.01
UCC Filings	\$0.80
UCC Filings (Flag)	\$0.01
URL	\$0.03
DEROGATORY AND DECEASED (Non-FCRA)	
Wage Garnishment	\$0.20
Civil and Criminal Records	\$0.10
Civil and Criminal Records (Flag)	\$0.03
Civil and Criminal Records Monitor	\$0.01
Deceased (Flag)	\$0.01
Deceased	\$0.01
Deceased Monitor	\$0.01
Bankruptcy Events Scrub (Non-Monitored)	\$0.50
Bankruptcy Events Collection (Chapter 7)	\$1.00
Bankruptcy Events Collection (Chapter 13)	\$3.00
Foreclosure (or Pre-Foreclosure)	\$0.04
Foreclosure (or Pre-Foreclosure) (Flag)	\$0.01
Judgment and Lien	\$0.02
Foreclosure (or Pre-Foreclosure) Monitor	\$0.01
Judgment and Lien (Flag)	\$0.01
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
Batch FCRA Solutions	Price Per Input
Derogatory And Deceased -- Banko	
Bankruptcy (Flag)	\$0.01
Bankruptcy (Short)	\$0.01
Bankruptcy (Short) Monitor	\$0.01
Bankruptcy (Full Record)	\$0.02
Bankruptcy Monitor (Full Record)	\$0.01
Banko Events Monitoring	\$0.50
Deceased (Flag)	\$0.01
Deceased	\$0.01
Deceased Monitor	\$0.01
Electronic Bankruptcy Notification (EBN)	\$0.60
Bankruptcy + Electronic Bankruptcy Notification (EBN)	\$0.60
Bankruptcy Events Scrub (Non-Monitored)	\$0.50
Bankruptcy Events Collection (Chapter 7)	\$1.00
Bankruptcy Events Collection (Chapter 13)	\$3.00

**XML Access**

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

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

Pricing is per hit unless otherwise indicated.

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



Healthcare Consolidated Search Service (charged per search)	\$5.00
Hunting/Fishing Licenses	\$0.25
Internet Domains	\$0.25
LexID – Unique Identifier Only	\$0.02
LexID Best (Best Name, Address, SSN, DOB, DOD, Phone, LexID Unique Identifier)	\$0.35
Liens & Judgments (charged per search)	\$0.25
Liens & Judgments Report	\$1.00
Marriages / Divorces Search	\$1.00
Mortgage Fraud Report (All Report Options)	\$6.00
Address History per subject	\$2.00
Employer Validation per subject	\$0.35
InstantID® Consumer Verification per subject	\$0.65
Property Chronology History (charged per search)	\$3.00
Motor Vehicles Search	\$0.75
Motor Vehicles Report	\$1.00
National Accident Report (charged per search)	\$2.00
National UCC Filings (Report Included)	\$1.00
Neighbors Report	\$0.25
NPI Data Search (not discountable)	\$0.25
NPI Report	\$0.50
Official Records Search (Report Included)	\$0.25
Patient Household Attributes (not discountable)	\$0.05
People At Work Search	\$1.00
Person Search (not discountable)	\$0.35
Phone Finder - Basic Search (per input)	\$0.50
Phone Finder - Premium Search (per input)	\$0.60
Phone Finder - Ultimate Search (per input) (not discountable)	\$0.65
Phones Plus	\$0.50
Professional Licenses (charged per search)	\$1.00
Property	\$2.00
Property Report	\$2.00
Property History (charged per search)	\$3.00
Rate Evasion Evaluation Analytical Tool: Basic Report Includes: Identity Validation, Matching Index, Previous Addresses, Reverse Phone, Driver's License, Motor Vehicle Registrations, Additional Drivers, Other Potential Additional Drivers.	\$1.00
Real Time Motor Vehicle Registrations (charged per search)	\$3.50
Real Time Phone Search (charged per search) (not discountable)	\$0.50
Relatives, Neighbors & Associates	\$2.00
Sexual Offenders (Report Included) (charged per search)	\$1.00
Social Media Locator (not discountable)	\$4.00
USA Patriot Act (charged per search)	\$0.25
Voter Registrations	\$0.25
Watercraft	\$0.50
Watercraft Report	\$1.00
WorkPlace Locator (not discountable)	\$3.50
Reports	
Address Report	\$1.00



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



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



Integrity Scans

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

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

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

Risk Defense Platform (RDP): Identity Management and Fraud Detection Solutions

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 Verify	\$0.35/input
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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 touch-points 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 low-friction 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
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***NOTE: In addition to the RDP implementation fee and minimums,** 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
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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
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Socioeconomic Health Attributes and Score

Product Overview

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



models. The score is represented in three (3) ways: 1) an index relative to the customer's member/patient population; 2) a percentile ranking (1 – 100); and 3) a risk category (1 - 5).

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

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

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

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

Accurant Virtual Crime Center (AVCC)

# Sworn	Annual Subscription price
750+	Custom
501-750	\$47,350
251-500	\$34,850
126-250	\$20,550
76-125	\$16,800
26-75	\$13,800
1-25	\$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	Minimum Annual License Fee
Intelligent Investigator	\$60,000
Pharmacy/Dental Add On	\$6,000/each
Trail Tracker	\$25,000
PrePayment Manager	\$60,000
POI Predictive Modeling	\$100,000
Implementation	One-Time Fee
Standard	\$102,000
High	\$292,000
Low	\$64,000

General Rules

1. Minimum 3-year term
2. Frequency: Quarterly or Monthly processing frequency available for Intelligent Investigator, Intelligent Investigator Add-ons, Trail Tracker and POI Predictive Modeling. Weekly or Daily processing frequency for PrePayment Manager.
3. Add-on: Intelligent Investigator has three available add-ons. Pharmacy and Dental, and Accurant Provider Comprehensive Reports. Pharmacy and Dental Add-ons must be the same frequency of Intelligent Investigator.
4. Customer responsible for T&E for onsite visits.
5. Software upgrades included at no additional charge when LN hosts data.
6. Account management support included at no additional charge to customer.



7. New companies, subsidiaries, or lines of business acquired by or merged with an existing client is subject to the same pricing guidelines.
8. An increase above 20% in the number of members in a year will incur additional fees.
9. Both Parties agree to treat this project as a top-level project and will use best business efforts to ensure that the project does not incur unreasonable delays.
10. Any material modifications to the agreement may result in additional fees.
11. All Fees (except Implementation) are Annual and will be invoiced in 12 equal monthly installments.

Training

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

Professional Services

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

Users

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

Licensing, Hosting and Implementation

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

Renewals

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

Bundled Discounts

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



Example Pricing

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

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

Relationship Mapping

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

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

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

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

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

General Rules

1. Minimum 3-year term
2. Relationship Mapping Module Fees are an Annual Fee (billed once per year) and include analytics platform. The Annual Minimum Fee is \$200,000.
3. Quarterly or Monthly processing frequency available
4. Customer responsible for T&E for onsite training visits with the exception of the initial on-site training.
5. Account management support included at no additional charge to customer.
6. New companies, subsidiaries, or lines of business acquired by or merged with an existing client is subject to the same pricing guidelines.
7. An increase above 20% in the number of members in a year will incur additional fees.



8. Both Parties agree to treat this project as a top-level project and will use best business efforts to ensure that the project does not incur unreasonable delays.
9. Any material modifications to the agreement may result in additional fees.
10. Client agrees to work with LNRS to develop ROI metrics and track results. Client agrees to work with LNRS to develop a case study for sales and marketing purposes.
11. Includes up to 10 users. Additional users are charged at \$5,000 per user

Hosting and Implementation:

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

Renewals:

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

Risk Intelligence Network

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

Risk Intelligence Network: Identity Module

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

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	One Time Implementation Fee	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 data 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	One Time Implementation Fee
<u>Batch</u> : Assuming 30,000 Providers, one-time processing only	\$26,208	\$10,000
<u>XML</u> : Assuming 30,000 Providers, one-time processing only	\$43,680	\$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.

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

<u>Business Attributes:</u> set of 200+ attributes derived from LexisNexis alternative data	\$4.75 per hit
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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).

<u>Business Credit Score:</u> Score based on data about the business (per hit per month)	\$5.50 per hit
<u>Business Blended Credit Score:</u> Score based on data about the business as well as the provided authorized representative (per hit per month)	\$7.50 per hit
<u>Bundle of Business Credit Score and Business Attributes:</u> includes both products (per hit per month)	\$8.50 per hit
<u>Bundle of Business Blended Credit Score and Business Attributes:</u> includes both products (per hit per month)	\$10.50 per hit

Business Data Enrichment

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



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

Risk Management Solutions (RMS)

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

Risk Management Solutions (3 or more users): 3X-Factor applies meaning when enough searches have been “consumed” to equal 3 times the amount of the monthly subscription amount, the cost of searches will be charged by transaction. The cost of searches range from \$0.10 to \$325 based on type of search. One-year commitment.	\$169.00 per user per month
Risk Management Solution: Subscription with usage cap (1.5 X Factor, some exclusions): 1.5 X-Factor applies meaning when enough searches have been “consumed” to equal 1.5 times the amount of the monthly subscription amount, each additional search will be charged by transaction. Certain features are excluded from subscriptions and shall in all cases be charged transactionally. One-year commitment.	\$500.00 monthly subscription with usage 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:	
- Base Business Report (OFAC Terrorist List, Bankruptcy, Judgment Search, Tax Lien State, Tax Lien Federal, County Civil Litigation, Federal Civil Litigation) (not discountable)	\$140.00
- Base Business Principal Report (OFAC Terrorist List, Bankruptcy, Judgment Search, Tax Lien State, Tax Lien Federal, Federal Civil Litigation) (not discountable)	\$140.00
- Commercial Leasing Report (Find A Business, Fictitious Business Name Search, OFAC Terrorist List, Bankruptcy, Business Credit (Experian), Judgment Search, Tax Lien State, Tax Lien Federal, County Civil Litigation, Federal Civil Litigation, County UCC Search - 5 year) (not discountable)	\$265.00
- Commercial Lending Report (Find A Business, OFAC Terrorist List, Bankruptcy, Business Credit (Experian), Judgment Search, Tax Lien State, Tax Lien Federal, County Civil Litigation, Federal Civil Litigation, Negative Publicity) (not discountable)	\$265.00



- Commercial Real Estate Report (Find A Business, OFAC Terrorist List, Bankruptcy, Judgment Search, Foreclosure Search, Tax Lien State, Tax Lien Federal, County Civil Litigation, Federal Civil Litigation, County UCC Search - 5 year) (not discountable)	\$225.00
- Comprehensive Business Principal Report (Find a Person, OFAC Terrorist List, Bankruptcy, Judgment Search, Foreclosure Search, Tax Lien State, Tax Lien Federal, County Civil Litigation, Federal Civil Litigation, County Felony & Misdemeanor, Federal Felony & Misdemeanor, County UCC Search - 5-year, Negative Publicity) (not discountable)	\$325.00
- Partner/Vendor Report (OFAC Terrorist List, Bankruptcy, Judgment Search, SEC Violations, Tax Lien State, Tax Lien Federal, County Civil Litigation, Federal Civil Litigation, County Felony & Misdemeanor, Federal Felony & Misdemeanor, Negative Publicity) (not discountable)	\$290.00
- Small Business Report (Find a Business, Fictitious Business Name Search, OFAC Terrorist List, Bankruptcy, Judgment Search, Business Credit (Experian), SEC Violations, Tax Lien State, Tax Lien Federal, County Civil Litigation, Federal Civil Litigation) (not discountable)	\$230.00
Canadian Phones (charged per hit)	\$2.00
Collateral Analytics:	
- Collateral Analytics Complexity Profiler (charged per hit) (not discountable)	\$4.00
- Collateral Analytics Complexity Profiler Plus (charged per hit) (not discountable)	\$7.00
- Collateral Analytics Market Condition – 1004 MC (charged per hit) (not discountable)	\$4.00
- Collateral Analytics Neighborhood Value Range (charged per hit) (not discountable)	\$10.00
- Collateral Analytics Neighborhood Value Range Plus (charged per hit) (not discountable)	\$13.00
- Collateral Analytics Risk Profiler (charged per hit) (not discountable)	\$12.00
- Collateral Analytics Value AVM Express (charged per hit) (not discountable)	\$4.00
- Collateral Analytics Value AVM (charged per hit) (not discountable)	\$9.00
- Collateral Analytics Value AVM Plus (charged per hit) (not discountable)	\$12.00
- Collateral Analytics Value AVM Interactive (charged per hit) (not discountable)	\$10.00
- Collateral Analytics Value AVM Interactive Plus (charged per hit) (not discountable)	\$13.00
- Collateral Analytics Value Range AVM (charged per hit) (not discountable)	\$5.00
- Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)	\$8.00
Concealed Weapons	\$0.25
Corporate Affiliations™	\$7.00
Criminal Records	\$5.00
D&B Business Information Report (not discountable)	\$79.00
D&B Comprehensive Report (not discountable)	\$109.00
D&B FEIN	\$5.00
D&B Global Market Identifiers	\$5.00
D&B Minority and Women-Owned Businesses	\$5.00
D&B Private Company Insights	\$7.00
DE Secretary of State (not discountable)	\$20.00
Deaths & Obituaries in the News	\$2.50
Driver Licenses (charged per hit)	\$1.00
Drug Enforcement Administration Registrants	\$0.50
Due Diligence Business Report	\$25.00
Due Diligence Person Report	\$25.00
Email Address Search (charged per hit) (not discountable)	\$0.25
Email Risk Assessment Basic (charged per search) (not discountable)	\$0.10
Email Risk Assessment Premium (charged per search) (not discountable)	\$0.15
Email Risk Assessment Basic - Risk Only (charged per search) (not discountable)	\$0.05
Email Risk Assessment Premium - Risk Only (charged per search) (not discountable)	\$0.10



Experian Business Data	\$10.00
FAA Pilot Licenses	\$5.00
Federal Firearms & Explosives	\$0.50
Fictitious Business Names/DBA	\$3.50
Find a Business (charged per hit)	\$0.50
- SmartLinx® Business Report	\$20.00
- SmartLinx® Business Report - Linked	\$15.00
Find a Location (charged per hit)	\$0.50
- SmartLinx® Location Report	\$20.00
- SmartLinx® Location Report - Linked	\$15.00
- Get Map	\$0.00
Find a Person (charged per hit)	\$0.50
- SmartLinx® Person Report	\$20.00
- SmartLinx® Person Report - Linked	\$15.00
- All Address Associates (charged per hit)	\$0.50
- Find Associated Persons (charged per hit)	\$0.50
- Find Neighbors (charged per hit)	\$0.50
- Find Relatives (charged per hit)	\$2.00
- Get Map	\$0.00
- Click Search (charged per hit)	\$0.50
Florida Accidents (charged per hit)	\$2.00
Foreclosures	\$5.00
FraudPoint Score® with Red Flags Rule Report	\$0.55
Guidestar	\$1.00
Hoover's Company Capsules	\$5.00
Hunting and Fishing Licenses	\$0.50
Identity Report	\$5.00
InstantID® Business	\$2.00
InstantID® Business Additional CVI	\$0.75
InstantID® Business Compliance	\$2.50
InstantID® Consumer Verification with Red Flags Rule Report	\$1.00
InstantID® Q&A (not discountable)	\$1.30
Judgments & Liens	\$5.00
Jury Verdicts and Settlements	\$5.00
Line Risk Assessment	\$0.15
Marriage & Divorce Records (charged per hit)	\$1.00
Mergerstat	\$5.00
Military Personnel (archived)	\$1.00
Mortgage & Financial Service Sanctions	\$5.00
Mortgage Fraud Report (All Report Options)	\$6.00
- Address History per subject	\$2.00
- Employer Validation per subject	\$0.35
- InstantID® Consumer Verification per subject	\$0.65
- Property History	\$3.00
- Get Map	\$0.00
Motor Vehicle Registrations (charged per hit)	\$2.00
Negative News	\$2.50
News	\$5.00



OFAC & Other Watch Lists	\$1.00
Offline Civil & Criminal Court Records (OCCCR):**	
- 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	\$0.50
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
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 FraudDefender	RiskView Score ("FCRA feature subject to additional terms")
InstantID Consumer Verification with Red Flags Rule Report	RiskView Report ("FCRA feature subject to additional terms")
InstantID Q&A	Small Business Credit Report with SBFE Data
Instant Verify	Social Media Locator
Instant Verify International	Verification of Occupancy

Business Monitoring with Alternative Data

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

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



Business Monitoring with Derogatory Data

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

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

Business Monitoring with Firmographics Data

We proactively monitor your business portfolio based on specific event parameters and time intervals and deliver alerts on material changes and pertinent updates. Business Monitoring with Firmographics Data checks for Assets, SIC and NAICS codes, and Basic Business Identifying Information (BII). Business Monitoring Set Up and Report is required for all Business Monitoring, paid first month only in addition to the recurring monthly fee.

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

WorldCompliance™ Data

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

WorldCompliance Data	Pricing based on specific customer configuration
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WorldCompliance™ Online

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

WorldCompliance Online Search Tool (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.

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

LexisNexis Risk Solutions Government Application & Agreement

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

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

Section V – Site Visits

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

Contact Name:	Contact Phone:
Contact Email Address:	

Section VI – Terms and Conditions

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

Signature

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

Applicant Signature:	Date Signed:
Applicant Name:	Title:

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

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

B. Users Must Provide Certifications

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

C. Users Must Notify Consumers When Adverse Actions Are Taken

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

1. Adverse Actions Based on Information Obtained From a CRA

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

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

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

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

3. Adverse Actions Based on Information Obtained From Affiliates

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

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

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

E. Users Have Obligations When Notified of an Address Discrepancy

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

F. Users Have Obligations When Disposing of Records

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

II. CREDITORS MUST MAKE ADDITIONAL DISCLOSURES

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

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

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

A. Employment Other Than in the Trucking Industry

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

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

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

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

B. Employment in the Trucking Industry

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

IV. OBLIGATIONS WHEN INVESTIGATIVE CONSUMER REPORTS ARE USED

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

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

V. SPECIAL PROCEDURES FOR EMPLOYEE INVESTIGATIONS

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

VI. OBLIGATIONS OF USERS OF MEDICAL INFORMATION

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

VII. OBLIGATIONS OF USERS OF "PRESCREENED" LISTS

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

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

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

VIII. OBLIGATIONS OF RESELLERS

A. Disclosure and Certification Requirements

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

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

B. Reinvestigations by Resellers

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

C. Fraud Alerts and Resellers

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

IX. LIABILITY FOR VIOLATIONS OF THE FCRA

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

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

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

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

FCRA PERMISSIBLE USE CERTIFICATION - GOVERNMENT

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

SECTION 1. FCRA PERMISSIBLE PURPOSE

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

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

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

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

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

SECTION 2. QUALIFIED ACCESS

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

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

☐ Customer is requesting access to QA Data.

What department will be using QA Data? _____

SECTION 3. DEATH MASTER FILE

For access to Limited Access DMF Data only.

☐ No permissible purpose. Proceed to AUTHORIZATION AND ACCEPTANCE OF TERMS

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

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

II. Certification.

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

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

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

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

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

☐ For uses necessary to fulfill or avoid violating fiduciary duties

and

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

III. Flow-down Agreement Terms and Conditions

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

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

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

AUTHORIZATION AND ACCEPTANCE OF TERMS

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

CUSTOMER:

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

Non-FCRA Addendum to the LexisNexis Master Terms and Conditions (form LNMTC)

This Non-FCRA Addendum (the "**Non-FCRA Addendum**") is entered into as of _____ (the "**Effective Date**"), by and between **LexisNexis Risk Solutions FL Inc. and its Affiliates** (hereinafter, "**LNRSFL**"), 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 Non-FCRA LN Services (as defined below).

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

- 1. Non-FCRA Use Restrictions.** The LN Services provided pursuant to this Non-FCRA Addendum and described in a Schedule A (as defined in the 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 this Non-FCRA Addendum, 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 collect a debt, provided that such debt collection 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; or (6) 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 1, 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.
- 2. General.** Customer and LNRSFL 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 Non-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 Non-FCRA Addendum and the applicable Schedules A are collectively referred to as the "**Agreement**" for purposes of governing the provision and use of the Non-FCRA LN Services.

AUTHORIZATION AND ACCEPTANCE OF TERMS

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

CUSTOMER:

Signature _____

Print Name _____

Title _____

Dated _____ (mm/dd/yy)

NON-FCRA PERMISSIBLE USE CERTIFICATION – GOVERNMENT

Customer (Agency) Name: _____

DBA: _____

Address: _____

City, State, Zip: _____

Contact Name: _____ Phone: _____

REQUIRED Please describe your purpose of use: _____

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

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

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

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

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

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

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

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

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

☐ No permissible use. Proceed to SECTION 3. QUALIFIED ACCESS

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

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

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

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

SECTION 3. QUALIFIED ACCESS

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

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

What department will be using QA Data? _____

SOCIAL SECURITY NUMBERS

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

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

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

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

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

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

DRIVER'S LICENSE NUMBERS

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

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

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

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

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

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

SECTION 4. DEATH MASTER FILE

For access to Limited Access DMF Data only.

☐ No permissible purpose. Proceed to AUTHORIZATION AND ACCEPTANCE OF TERMS

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

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

II. Certification.

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

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

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

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

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

and

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

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

III. Flow-down Agreement Terms and Conditions

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

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

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

AUTHORIZATION AND ACCEPTANCE OF TERMS

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

CUSTOMER:

Signature

Print Name

Title

Dated

(mm/dd/yy)

ThreatMetrix Addendum

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

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

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

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

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

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

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

Customer also will be responsible for compliance with laws and regulations in all applicable jurisdictions concerning the data of Customer's customers or clients of Customer's customers. Subject to the foregoing, ThreatMetrix will provide the Services in compliance with applicable law and, to the extent applicable, subject to the ThreatMetrix data processing addendum at <http://www.threatmetrix.com/processor-terms>. Customer shall make available to ThreatMetrix, at ThreatMetrix request, all information necessary to demonstrate Customer's compliance with the foregoing.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

AUTHORIZATION AND ACCEPTANCE

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

CUSTOMER :

Signature: _____

Name: _____

Title: _____

Date: _____

Customer Information:

Name: _____

Address: _____

Phone: _____

Email: _____

Exhibit 1

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

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

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

I. Public Safety Data Exchange Database

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

Name: _____

Title: _____

Address: _____

Phone: _____

Fax: _____

Email: _____

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

II. General Terms

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

Customer 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: _____

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