

THOMSON REUTERS

CLEAR PROPOSAL

SUBMITTED: **January 7, 2025**

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CLEAR FEATURES AND SERVICES

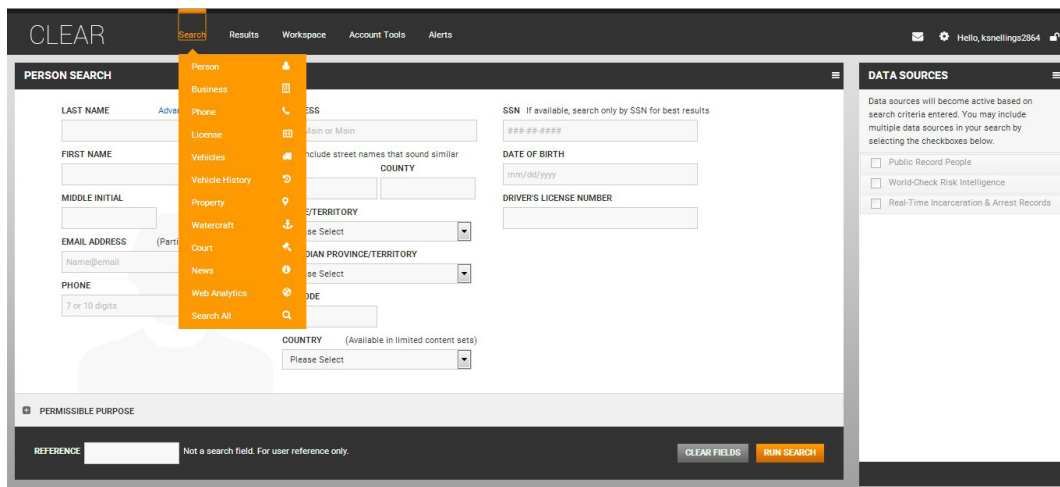
CLEAR provides current data sources, functionality, and exclusive offerings that comprise the most comprehensive investigative platform available. CLEAR increases the efficiency and effectiveness of due diligence and investigations by providing:

- An easy-to-use online interface with a dashboard presentation of results, including a display with investigative tools such as Quick Analysis Flags and Address Map.
- Access to vast collections of public records, publicly available information, and proprietary records on persons and businesses.
- Access to Web information, such as social networking sites, blogs, and news.
- Live gateways to real-time data from primary sources, and unique data available only in CLEAR, such as cell phone data from carriers.
- Tools to optimize use of the data, such as mapping, link charts, customizable reports, compatibility with i2 Analyst's Notebook and other leading analytical platforms.
- Mobile access from most smart phones with Internet access.

Additionally, CLEAR users can be assured that their queries and results are protected via encryption, and search and report requests are logged for security purposes. And agency account administrators can manage user access and review search history and usage details through CLEAR's account tools.

THE CLEAR INTERFACE

CLEAR provides a working environment that allows users streamlined and efficient access to the data that is most relevant to their research and operations. CLEAR's easy-to-use interface provides a customizable dashboard for viewing results, making it easy to obtain an overview and see key information. All major functionality is available from the top menu: Search, Results, Workspace, Account Tools, and Alerts. Users begin their research by selecting one of the following templates from the Search menu: Person, Business, Phone, License, Vehicles, Property, Watercraft, Court, and Search All.



The screenshot displays the CLEAR search interface. At the top, a navigation bar includes 'CLEAR', 'Search', 'Results', 'Workspace', 'Account Tools', and 'Alerts'. The 'Search' menu is open, showing a list of search types: Person, Business, License, Vehicles, Vehicle History, Property, Watercraft, Court, News, Web Analytics, and Search All. The main search form is titled 'PERSON SEARCH' and contains several input fields: LAST NAME, FIRST NAME, MIDDLE INITIAL, EMAIL ADDRESS, PHONE, SSN, DATE OF BIRTH, DRIVER'S LICENSE NUMBER, COUNTY, TERRITORY, and COUNTRY. There are also checkboxes for 'Include street names that sound similar' and 'PERMISSIBLE PURPOSE'. A 'REFERENCE' field is at the bottom left. On the right side, there is a 'DATA SOURCES' section with a list of checkboxes: Public Record People, World-Check Risk Intelligence, and Real-Time Incarceration & Arrest Records. At the bottom right, there are buttons for 'CLEAR FIELDS' and 'RUN SEARCH'.

CLEAR's search screens are easy to navigate. Person Search is shown here, along with the list of other available search types. Standards include: Business, Phone, License, Vehicles, Property, Watercraft, Court, and Search All.

SEARCH FEATURES

CLEAR includes several functional features that allow users flexibility in their search criteria.

- Soundex phonetic searching helps with unusual or difficult spellings.
- Advanced name search options help find names that sound similar.
- Partial information (e.g., street names, email addresses, birthdates, license plate information) can be used as search criteria in several instances.

CLEAR uses Entity Resolved Database (ERD) technology to efficiently find all public records pertaining to a subject. CLEAR's ERD technology uses multiple data elements and identifiers to match records, and can overcome partial and incomplete data, misspellings, and other errors often found in public data. CLEAR's ERD technology also factors demographic statistics into the matching process. CLEAR's ERD technology ensures that users obtain the full complement of available data on a subject.

REPORTS

CLEAR offers comprehensive reports for an individual or a company, as well as more streamlined reports. In addition to the content from all relevant data sets, each of these reports allows users to include information on relatives, associates, and neighbors, as well as other information.

- **Contact Report** – The Contact Report is streamlined to focus on information to assist in contacting an individual.
- **Basic Report** – The Basic Report contains subject information and related address information from the major consumer reporting bureaus, including live gateway calls (as available) that return the most up-to-date information available for the subject. Along with the information contained in the Contact Report, the Basic Report includes additional sections, such as businesses registered at the subject's address, driver's license information, and infractions.
- **Individual Report** – The Individual Report is a comprehensive report on a subject, including all of the sections mentioned in the Contact Report and Basic Report, as well as additional sections related to various assets, criminal records and traffic citations, arrests, infractions, UCC filings, bankruptcies, liens and judgments, lawsuits, dockets, professional licenses, other licenses, business affiliations, significant shareholders, political donors, voter registrations, marriages, divorces, and licensed drivers at subject's address.
- **Company Report** – The Business Comprehensive Report sections include corporate record filings, information on private companies, small businesses, D&B records, business profile records, executive profile records, fictitious business names, employer ID numbers (FEIN), licenses, bankruptcies, liens and judgments, UCC filings, infractions, lawsuits, vehicles, real property, watercraft, people associated with the business, other businesses linked to the business address, and phone listings.

Reports are customizable to include additional information, such as information regarding relatives, neighbors, and associates. Search results can be exported in CSV format for easy upload into a spreadsheet or database. Reports can also be exported in Word or PDF format.

KEY DATA SETS

Each of the following data sets are available in the CLEAR subscription:

- **Photo Images on Criminal Records**—CLEAR provides photo images on arrest and criminal records. When available from the sources, these images will be displayed on arrest records, sex offender records, and selected Department of Correction records.
- **Cell Phone Data**— CLEAR's phone data is the most comprehensive, current, and accurate data in the industry. No service other than CLEAR offers gateway access to real-time, nationwide phone data. Through this real-time gateway, CLEAR provides comprehensive phone data, including detailed carrier contact information, for cell phones, landlines, and VoIP. Additionally, the Phone Records data set provides access to hundreds of millions of phone records, including more than 200 million cell phone numbers, as well as landlines and VoIP numbers.

- **Credit Reporting Bureaus**—CLEAR provides government investigators and analysts with information originating from all three major credit reporting bureaus, including real-time header information from Experian and TransUnion in CLEAR's comprehensive reports. This results in reports that provide more current address information. Other critical address information provided by credit reporting bureaus includes the high-risk address alert, which identifies addresses that may be associated with a propensity for fraud.
- **Real-Time Vehicle Registration Data**—CLEAR offers real-time gateway access to vehicle registration data for 45 jurisdictions, providing up-to-date information on vehicles and their registered owners.
- **Global Business Data**—CLEAR provides comprehensive data on business entities, including small and privately held companies as well as corporations. Business data sources also include Worldbase, a global offering of more than 200 million companies. This content includes both U.S. company information and international company information from 220 countries.

ADVANCED FEATURES AND CAPABILITIES

- **Customizable Dashboard**—CLEAR's dashboard view allows users to get an immediate overview of a person or business and to quickly get a sense of potential risks associated with the subject. Users can customize the dashboard to ensure a focus on data that's most relevant to them.
- **Vital Statistics**—CLEAR results include this feature, which provides a convenient summary of the key attributes and information from multiple sources for a subject.
- **Linked Searching**—CLEAR offers the ability to search from within search results, making it fast and convenient to dive deeper into returned data. Linked searches include: address, business name, driver's license number, email address, person name, phone number, and Social Security number.
- **Entity Resolution**—CLEAR uses entity resolved database (ERD) technology to efficiently find all available public records pertaining to a subject. CLEAR's ERD technology uses multiple data elements and identifiers to match records and can overcome partial and incomplete data, misspellings, etc. CLEAR's ERD technology ensures that users obtain the full complement of available data on a subject.
- **Relevance Scores**—As results are returned in CLEAR, the most relevant records appear at the top of the result list.
- **Data Source Transparency**— In CLEAR, sources and their corresponding "reported dates" are provided with search results to provide maximum transparency to the user. The reported dates shown on records indicate the dates of the transaction or activity associated with the record at the source. In contrast, many providers of investigative database services list the date that the information was most recently updated in their database, and not when it was updated at the source. CLEAR shows the actual date of update in the source data. Additional source details, such as detailed coverage information and update frequencies, are provided in CLEAR's Online Help, so that users can be assured of the credibility, reliability, and currentness of the data.
- **User Preferences**—CLEAR's Preferences account tool allows users to create preferences for conducting linked searches, permissible uses, user profile, display order of dashboard modules, and regarding data included in the Quick Analysis Flags and Associate Analytics modules.
- **Customized Reporting**—In CLEAR, customers have several customizing options available and can create report templates by setting report preferences, identifying the sections to include, and setting the sequence in which sections are displayed.
- **Workspace**—The Workspace feature allows customers to save selected results and report data indefinitely and provides the ability to generate link-chart and map views of the data. Visualizing information on multiple subjects in a link-chart view makes it easier for investigators to discern possible connections or associations between subjects/entities.
- **CLEAR Mobile Access**—CLEAR users can access critical data on their smart phones and other mobile devices. CLEAR Mobile does not restrict data returns, so users have access to the same results

information that they would see on their computers, including Vital Statistics in search results and comprehensive reports. CLEAR automatically detects a user's mobile device type and seamlessly logs in the user to a streamlined, mobile version.

- **Compatibility with Analytical Programs**—For investigators who need to conduct more powerful analysis on CLEAR results, CLEAR data can be readily integrated with i2 Analyst's Notebook and Palantir. Additionally, CLEAR link charts can be easily dragged and dropped or exported into i2 Analyst's Notebook.
- **Google Maps Compatibility**—CLEAR provides mapping of address data, powered by Google Maps, in several areas, including the Address Map and Map Analytics modules, Workspace, and in Search Results, by selecting the map icon located beside the address.

ADVANCED FEATURES AND CAPABILITIES

Thomson Reuters CLEAR® license plate recognition (LPR) is made up of unique and powerful CLEAR data gateways, which grow at a rate of more than 150 million scans per month, allowing you to seamlessly identify ownership details and nationwide location information. Through CLEAR LPR, you can leverage a whole fleet of commercial vehicles and cameras gathering LPR data to quickly advance residency verification investigations.

Expand and accelerate your search with LPR capabilities.

Deeper dive on a single record – click an icon or plate of interest to open more details.

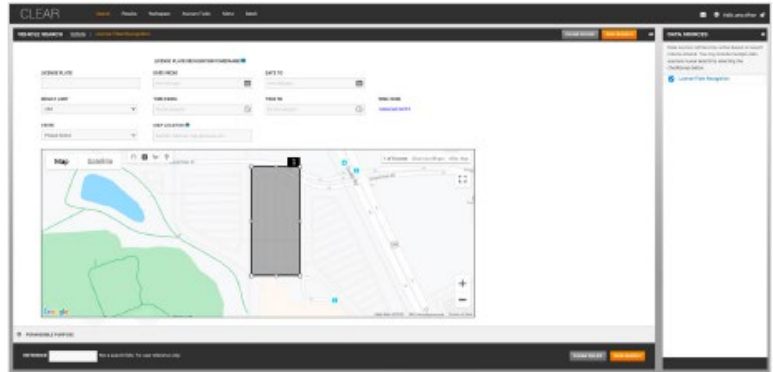
Radius searching capabilities combine the valuable commercial LPR data with local person and business information to identify potential connections within one-quarter mile of the reported vehicle location.

Linked searching helps you discover deeper connections with access to countless CLEAR public record data sets.

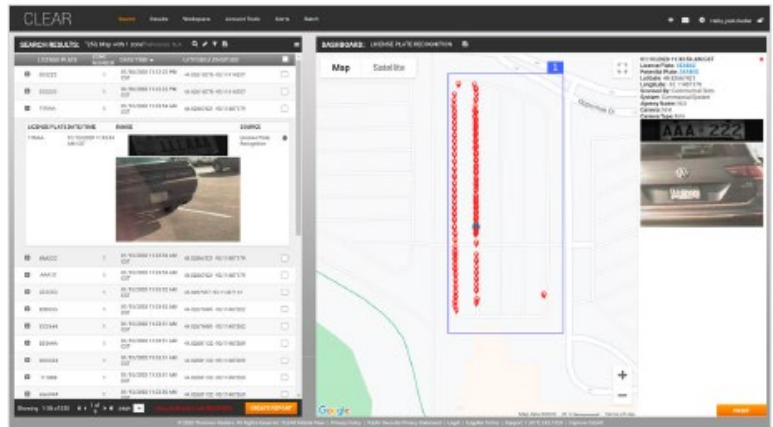
Ordering reports is simple, including imagery, links, and the ability to include public records ownership details.

Mapped viewing - when viewing a specific area during a specific time, all the vehicles will be listed. When you select one, details such as ownership information, a photo of the vehicle, its license plate, and coloring and/or distinguishable markings are available.

Alerts allow you to stay up to date when new scans are available. Each alert can be customized to your preference - cast a wide net or limit to scans within a jurisdiction.

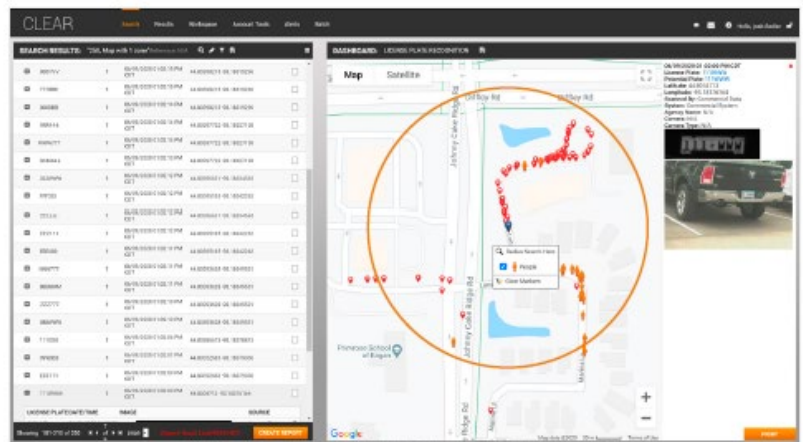


Search by marking a map area, using full or partial license plate, or both a map and plate. Filter your results to see the most relevant information.



How LPR can help your investigations:

- When you need to see the travel and location trends of a specific plate/vehicle
- Understanding a subject's "pattern of life" – what they do, where they go, with whom they associate
- To identify potential associations of vehicles in the same area at the same time as an investigation



Right-click on any LPR result to review potential connections within a one-quarter mile radius of a vehicle's geo-location.

BATCH SERVICES

Batch Services allows for searching thousands of subjects at once and provides for quick and easy file submission and delivery of batch results that are easy to use and export. Additionally, with Batch Services, Batch Search can be customized to deliver only the specific information needed, and Batch Alerts can be added to provide ongoing monitoring of changes to information.



Quickly flag false addresses.

	A	B	C	D	E	F
1	LAST NAME	FIRST NAME	STREET	CITY	STATE	ZIP
2	sample-document	jane	240 summit ave	saint paul	mn	55102
3	smith	john	241 summit ave	saint paul	mn	55102
4	johnson	heather	242 summit ave	saint paul	mn	55102
5	mccoy	trever	243 summit ave	saint paul	mn	55102



CLEAR ID Confirm output example. See personalized risk score and determine which record needs further investigation: example below has been customized with conditional formatting.

	B	C	D	E	F	G	I	L	M	EM	FB	FU
1	First Name	Last Name	Street Address	Address City	State	Zip	Total Score	Street Address	City	Additional Phone1_1	Death	Historical Address
2	jane	sample-document	240 SUMMIT AVE	SAINT PAUL	MN	55102	64.68 MATCH	MATCH	(555) 555-0726, Phone Record	YES	YES	
3	john	smith	241 SUMMIT AVE	SAINT PAUL	MN	55102	50.12 NO MATCH	NO MATCH	(555) 555-0720, Phone Record	NO	YES	
4	heather	johnson	242 SUMMIT AVE	SAINT PAUL	MN	55102	96.23 MATCH	MATCH	(555) 555-0727, Phone Record	NO	NO	
5	trever	mccoy	243 SUMMIT AVE	SAINT PAUL	MN	55102	93.09 MATCH	MATCH	(555) 555-0729, Phone Record	NO	NO	

TRAINING

We offer training to our customers' authorized users at no charge for the term of the contract. Thomson Reuters offers various options to support a customer's specific training requirements, including instructor-led online classes, self-paced tutorials from within the CLEAR interface, personalized training by phone for specific issues, regional seminars in various locations, and on-site training (as available).

SUPPORT

Live assistance is available 24/7 at our toll-free phone number for CLEAR support (877-242-1229). CLEAR customer support also can be reached via e-mail at CLEAR@thomsonreuters.com. Additionally, we provide a dedicated relationship manager to assist each customer with technical and general support.

ABOUT THOMSON REUTERS

Thomson Reuters is the world's leading source of intelligent information for businesses and professionals. We combine industry expertise with innovative technology to deliver critical information to leading decision makers in the legal, tax and accounting, and media markets, powered by the world's most trusted news organization. With headquarters in Toronto and major operations in Ann Arbor, Dallas, and Minneapolis/St. Paul, Thomson Reuters employs more than 26,000 people in more than 90 countries. In 2018, revenues were US \$5.5 billion. More information about Thomson Reuters can be found at thomsonreuters.com.

CLEAR CONTENT

CLEAR provides access to a comprehensive collection of public records information, including the following:

PERSON SEARCH

- Address Compilation
- Arrest Records
- Canadian Phones
- Criminal Records
- Driver Licenses
- Email Records
- Equifax
- Experian
- Global Sanctions
- Historical Credit Bureau
- Household Listings
- Hunting and Fishing Licenses/Permits
- Infractions (OFAC)
- Motor Vehicle Service and Warranty Records
- New Movers
- Obituary Records
- Phone Records
- Professional Licenses
- SSA Death
- State Death
- TransUnion
- Voter Registration Records
- Warrants
- Work Affiliations

BUSINESS SEARCH

- Business Phones
- Business Profile Records
- Canadian Business Phones
- Corporations
- Dun & Bradstreet
- Executive Affiliation Records
- Executive Bios
- Executive Profile Records
- Federal Employer Identification Number (FEIN)
- Fictitious Business Names (FBN)
- Global Sanctions
- Infractions (OFAC)
- Phone Records
- Worldbase

LICENSE SEARCH

- Driver License
- Healthcare Licenses
- National Provider Identifier (NPI)
- Professional and Commercial Licenses

PHONE SEARCH

- Reverse Phone Number Lookup
- Business Phones
- Canadian Business Phones
- Canadian Phones
- Dun & Bradstreet
- Experian
- Household Listings
- Marijuana-Related Businesses
- Motor Vehicle Service and Warranty Records
- Phone Records
- TransUnion
- Worldbase

LICENSE SEARCH

- Driver Licenses
- Healthcare Licenses
- Marijuana-Related Businesses
- National Provider Identifier (NPI)
- Professional Licenses

VEHICLES SEARCH

- Motor Vehicle Service and Warranty Records
- Real-Time Motor Vehicles Gateway
- Vehicles

PROPERTY SEARCH

- Real Property

WATERCRAFT SEARCH

- State Watercraft
- U.S. Coast Guard Watercraft

COURT SEARCH

- Arrest Records
- Bankruptcy
- Criminal
- Fugitives
- Global Sanctions
- Infractions (OFAC)
- Lawsuits
- Liens and Judgments
- State and Federal Sanctions
- Uniform Commercial Code
- Warrants

INTELLECTUAL PROPERTY

- State Trademarks
- International Patent Records
- International Trademarks
- U.S. Copyrights
- U.S. Federal Trademarks
- U.S. Patents and Applications

DATA HIGHLIGHTS

- Real-Time Gateways
- Locator Data
- Global Business Information

PRICE PROPOSAL

Thomson Reuters (d/b/a West Publishing Corporation) pricing proposal is as follows:

12-Month Agreement with 10 Users

Proposed Content: CLEAR School District Package, Student Population 93,000		
User Limit: Up to 10 Individual CLEAR Users, 10,000 Alerts (MV's and Affidavits), 140,000 inputs of Batch Searches		
12-month contract		
\$141,548 Annual Price	Training is included	24/7 Technical/CLEAR Support

TERMS AND CONDITIONS:

All access to and usage of CLEAR is governed by the then-current Thomson Reuters General Terms and Conditions, and the West Order Form. These documents will be incorporated by reference into and made part of any contract awarded to West pursuant to this proposal.

CONTRACTING WITH WEST

Any contract resulting from this proposal will be with West Publishing Corporation. CLEAR service will begin 5-7 days following receipt of a fully executed, clean, and process-able Order Form, and after any necessary credentialing has been completed.

OFFER ACCEPTANCE PERIOD

The terms of this price proposal are valid through June 30, 2025.

Any contract resulting from this proposal will be with:		
Legal Contracting Entity West Publishing Corporation	Corporate Address 610 Opperman Drive, Eagan, MN 55123	Federal Tax ID #: 41-1426973
Doing Business As (DBA) West, a Thomson Reuters business	Remittance Address P.O. Box 6292, Carol Stream, IL 60197-6292	DUNS #: 14-850-8286
		Cage Code: 89101