

Message

From: Hecht, Steve P (RIS-HBE) [Steve.Hecht@lexisnexis.com]
Sent: 10/28/2014 1:13:17 PM
To: Ennis, Ralph (MPD) [ralph.ennis@dc.gov]
Subject: FW: Emailing: Order No. PO505807 -15.49-FA0-1FASH4 - Accurint Law Enforcement Plus Online FY15.htm
Attachments: 20140925112524_MetropolitScheduleA.PDF; 20140925112848_MetropolitScheduleA.PDF;
20140925011500_MetropolitScheduleA.PDF

Commander Ennis,

Here are the documents I need back by tomorrow. I need to process them in the system. Please sign and send back. Let me know if you have any questions.

Steve P. Hecht
Government Solutions Sales Executive
Law Enforcement Division
LexisNexis | State and Local Government
937-602-4088 Cell
937-550-9583 Office
Steve.Hecht@LexisNexis.com

Customer Service – 24/7 - 1.866.277.8407

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From: Hecht, Steve P (RIS-HBE)
Sent: Tuesday, October 07, 2014 8:00 AM
To: 'Ennis, Ralph (MPD)'
Subject: RE: Emailing: Order No. PO505807 -15.49-FA0-1FASH4 - Accurint Law Enforcement Plus Online FY15.htm

Good news...Just in case the email was buried in your email box I have attached the documents [REDACTED] referenced. Let me know if you have questions on these.

Steve P. Hecht
Account Manager – Law Enforcement
LexisNexis | State and Local Government
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937-550-9583 Office
Steve.Hecht@LexisNexis.com

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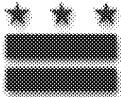
From: Ennis, Ralph (MPD) [<mailto:ralph.ennis@dc.gov>]
Sent: Monday, October 06, 2014 5:00 PM
To: Hecht, Steve P (RIS-HBE)
Subject: FW: Emailing: Order No. PO505807 -15.49-FA0-1FASH4 - Accurint Law Enforcement Plus Online FY15.htm

Commander Ralph G. Ennis

From: [REDACTED] (MPD)
Sent: Wednesday, October 01, 2014 6:20 PM
To: Ennis, Ralph (MPD)
Subject: FW: Emailing: Order No. PO505807 -15.49-FA0-1FASH4 - Accurint Law Enforcement Plus Online FY15.htm

You can sign and send the Schedule A's back to Steve Hecht now that the FY15 PO has been awarded.

From: [REDACTED] (MPD)
Sent: Wednesday, October 01, 2014 4:19 PM
To: [REDACTED] (MPD)
Subject: Emailing: Order No. PO505807 -15.49-FA0-1FASH4 - Accurint Law Enforcement Plus Online FY15.htm



Order No : PO505807 -15.49-FA0-1FASH4 - Accurint Law Enforcement Plus Online FY15

Issued on Wed, 01 Oct, 2014

Supplier:
LEXISNEXIS RISK SOLUTIONS FL
1000 ALDERMAN DRIVE
ALPHARETTA, GA 30005-
United States
Phone: 1800.227.9597
Fax: 1866.960.3037
Contact: DURAND.CARROLL@LEXISNEXIS.COM

Ship To:
Metropolitan Police Department
300 Indiana Ave. NW Rm 5020
Washington, DC 20001
United States

Bill To:
Metropolitan Police Department
300 Indiana Avenue, NW Rm 4106
Washington, DC 20001
United States
Phone: 1(202) 727-5298

Deliver To:
Commander Ralph Ennis

Bill To Contact: [REDACTED]
If used in conjunction with a contract award, purchase order is placed in accordance with all provisions of Contract Number: N/A
Requester: [REDACTED]
Delivery Date: Wed, 1 Oct, 2014
PR No.: RQ871024

Item	Description	Part Number	Unit	Qty	Need By	Unit Price	Extended Amount
1	Monthly fee (\$93) for 13 users in Billgroup...		month	12	Wed, 01 Oct, 2014	\$1,209.00 USD	\$14,508.00 USD
	Monthly fee (\$93) for 13 users in Billgroup#1227390 to access Accurint Law Enforcement Plus Online and Desktop Software with Real Time Phone Search and Virtual Identity Search & Report for a period of 12 months. (10/1/2014-9/30/2015)						
Item	Description	Part Number	Unit	Qty	Need By	Unit Price	Extended Amount
2	Monthly fee (\$93) for 20 users in Billgroup...		month	12	Wed, 01 Oct, 2014	\$1,860.00 USD	\$22,320.00 USD

Monthly fee (\$93) for 20 users in Billgroup#1570195 to access Accurint Law Enforcement Plus Online and Desktop Software with Real Time Phone Search and Virtual Identity Search & Report for a period of 12 months. (10/1/2014-9/30/2015)							
Item	Description	Part Number	Unit	Qty	Need By	Unit Price	Extended Amount
3	Monthly fee (\$105) for 2 users to access ...		month	12	Wed, 01 Oct, 2014	\$210.00 USD	\$2,520.00 USD
Monthly fee (\$105) for 2 users to access Accurint Law Enforcement Plus Online and Desktop Software with Sex Offender Registry Alerts (30/month) for a period of 12 months. (10/1/2014-9/30/2015)							
Total							\$39,348.00 USD

Comments

- COMMENT by **aribasystem** on 10/01/2014
ALL INVOICES SHALL BE SUBMITTED TO THE 'BILL TO' ADDRESS INDICATED ON THIS PURCHASE ORDER. INVOICES SHALL INCLUDE THE PURCHASE ORDER NUMBER, CONTRACT NUMBER (IF APPLICABLE), CONTRACTOR'S NAME AND ADDRESS, INVOICE DATE, QUANTITY AND DESCRIPTION OF GOOD(S) OR SERVICE(S) FOR WHICH PAYMENT IS BEING REQUESTED, REMITTANCE ADDRESS, AND CONTACT PERSON NAME AND PHONE NUMBER IF THERE IS A PROBLEM WITH THE INVOICE. INVOICES FOR QUANTITIES OR AMOUNTS GREATER THAN WHAT IS STATED ON THE PURCHASE ORDER WILL BE REJECTED. FAILURE TO FOLLOW THESE INSTRUCTIONS MAY RESULT IN DELAYS IN PAYMENT. (aribasystem, Wed, 01 Oct, 2014)
- COMMENT by **aribasystem** on 10/01/2014
FOB is Destination unless specified otherwise (aribasystem, Wed, 01 Oct, 2014)
- COMMENT by **aribasystem** on 10/01/2014
****GOVERNMENT OF THE DISTRICT OF COLUMBIA STANDARD CONTRACT PROVISIONS FOR USE WITH THE DISTRICT OF COLUMBIA GOVERNMENT SUPPLY AND SERVICES CONTRACTS (July 2010) ARE HEREBY INCORPORATED BY REFERENCE. WWW.OCP.DC.GOV***** (aribasystem, Wed, 01 Oct, 2014)
- COMMENT by **aribasystem** on 10/01/2014
The Commodity Group Manager for this purchase is John Varghese (aribasystem, Wed, 01 Oct, 2014)

October is National Disability Employment Awareness Month. To learn what you can do to foster a more inclusive workforce, visit www.dol.gov/odep and www.dds.dc.gov.

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SCHEDULE A
Accurint for Law Enforcement Plus
(Per User Subscription)

Agency (Customer) Name: Metropolitan Police Department - SOCC
 Billgroup #: ACC-1570195
 LN Account Manager: Steve P. Hecht

This Schedule A sets forth additional or amended terms and conditions for the use of the Accurint for Law Enforcement Plus services ("LN Services"), as set forth in the services agreement between Customer and LN or LN's affiliate(s) for the LN Services ("Agreement"), to which this Schedule A is incorporated by reference. The LN Services herein shall be provided by LexisNexis Risk Solutions FL Inc. ("LN"). Customer acknowledges that the services provided under this Schedule A are non-FCRA services and are not "consumer reports" within the meaning of the FCRA and Customer agrees not to use such reports in any manner that would cause them to be characterized as "consumer reports".

1. SCHEDULE A TERM

The term of this Schedule A will be 12 months beginning 10/1/2014 ("Initial Term"), and shall automatically renew for additional periods of twelve (12) months ("Renewal Term"), unless written notice of termination is provided to either party at least sixty (60) days prior to the expiration of the Initial Term or any Renewal Term. If an account is activated after the first day of a calendar month, charges will not be pro-rated.

2. FEES

2.1 User Fees: The following table (the "Price Table") describes the agreed upon user fees (the "User Fees"):

PRICE TABLE	
Monthly Minimum Users:	
Standard Features Fee:	
Premium Features Fee:	Real Time Phone Search Virtual Identity Search & Report
Total Monthly User Fees (per user):	
Total Monthly Minimum Amount:	

All of the searches and reports included in the Price Schedule are referred to as the "Features". The User Fees include unlimited access to all Features, excluding those Features identified in Section 2.2. User Fees shall be due each month for: (i) any user ID upon which any search occurs during a calendar month; and (ii) any user ID activated on Customer's account which was not used to perform any searches and is not suspended or terminated by the close of business on the last day of such month. At the end of each twelve-month period User Fees will be increased 0%.

2.2 Transactional Fees: Unless otherwise selected in the Price Table, the following Features shall be charged a transactional fee (the "Transactional Fees") as specified in the attached Price Schedule: Aerial Imaging, American Board of Medical Specialties Search and Report, Bankruptcy Documents, Canadian Phones, Comprehensive Healthcare Business Report, Comprehensive Healthcare Provider Report, Court Search Wizard, D&B Search, DE Corp Search and Report, Email Search, MVR Reports, National Motor Vehicle Accident Search & Report, Online Batch Services, Property Deed Image, Provider Sanction Search and Report, Provider Search and Report, Real Time MVR, Real Time Person Search, Real Time Phone Search, Sexual Offender Alerts, Virtual Identity Search & Report, and XML. Features with Transactional Fees will be disabled when account is set up. Please contact your account manager at any point to have these features with Transactional Fees enabled.

2.3 Payment Amount: Customer shall pay to LN each month the greater of (i) total User Fees and applicable Transactional Fees or (ii) the total monthly minimum amount(s) as specified in the Price Table.

3. EXPIRATION

Unless otherwise accepted by LN, the terms herein are valid if the Schedule A is signed by the Customer and received by LN on or before **10/9/2014**.

4. CONFIDENTIAL INFORMATION

This Schedule A contains the confidential pricing information of LN. Customer acknowledges that the disclosure of such pricing information could cause competitive harm to LN, and as such, Customer agrees to maintain Schedule A in trust and confidence and take reasonable precautions against such disclosure to any third party.

AGREED TO AND ACCEPTED BY: Metropolitan Police Department - SOCC

Signed: _____

Name: _____

Title: _____

Date: _____

Accurint for Law Enforcement PLUS

Plan 44

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.

PRICE SCHEDULE (Subscription)	
FEATURE	
ACCURINT MAPPING (Charged per layer)	
ADVANCED PERSON SEARCH	
ADVANCED SEXUAL OFFENDER SEARCH	
AERIAL IMAGING	
BANKRUPTCIES, LIENS & JUDGMENTS SEARCH (Charged per search)	
BANKRUPTCY SEARCH (Charged per search)	
Bankruptcy Report	
BASIC LOOKUP SEARCH (Directory Assistance)	
BOOLEAN SEARCH	
BUSINESS SEARCH	
CASE AUDIT COMPLIANCE	
CASE CONNECT DECONFLICTION ALERTS	
CIVIL COURTS SEARCH - State (Report Included) (Charged per search)	
CONCEALED WEAPONS PERMIT SEARCH	
CORPORATE FILINGS SEARCH (Report included except in Delaware)	
DEA CONTROLLED SUBSTANCES LICENSE SEARCH	
DEATH RECORDS SEARCH (Charged per search)	
Death Records Report (Charged per search)	
CRIMINAL RECORDS SEARCH	
CRIMINAL RECORDS REPORT	
DRIVERS LICENSE SEARCH	
E-MAIL SEARCH	
FAA AIRCRAFT SEARCH (Report Included)	
FAA CERTIFICATIONS SEARCH (Report Included)	
FIREARMS & EXPLOSIVES LICENSE SEARCH	
FORECLOSURES SEARCH (Report Included)	
HUNTING/FISHING LICENSE SEARCH	
INTERNET DOMAIN NAME SEARCH	
LIENS & JUDGMENTS SEARCH (Charged per search)	
LINEUP	
MARRIAGES / DIVORCES SEARCH	
MOTOR VEHICLES SEARCH	
Motor Vehicles Report	
NATIONAL MOTOR VEHICLE ACCIDENT SEARCH & REPORT	
NATIONAL UCC FILINGS SEARCH (Report Included)	
OFFICIAL RECORDS SEARCH (Report Included)	
PEOPLE AT WORK SEARCH	
PEOPLE IN THE NEWS	

PERSON ALERTS MONITORING (Monthly Monitoring Transactions Per Account) (Alerts charged at regular price)
1 - 50
51 - 250
251 - 500
501 - 1,000
1,001 - 5,000
5,001 - 25,000
25,001 - 100,000
PERSON SEARCH
PHONES PLUS SEARCH
PROFESSIONAL LICENSE SEARCH (Charged per search)
PROPERTY ASSESSMENT SEARCH
Property Assessment Report
PROPERTY DEED SEARCH
Property Deed Report (excluding Deed Image)
REAL TIME MOTOR VEHICLE REGISTRATIONS (Charged per search)
REAL TIME PHONE SEARCH
RELAVINT PLUS LINK ANALYSIS (Per Diagram)
REVERSE LOOKUP SEARCH (Reverse Directory)
SEXUAL OFFENDER SEARCH (Report Included) (Charged per search)
VIRTUAL IDENTITY SEARCH & REPORT
WATERCRAFT SEARCH
Watercraft Report
WILDCARD SEARCH
WORKPLACE LOCATOR (Not discounted)
REPORTS
ASSET REPORT: Property Deeds & Assessments, Vehicle Registrations, Watercraft, FAA Pilots, FAA Aircraft and UCC Filings.
AUTOMATED VALUATION MODEL (AVM) REPORT
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.
RELATIVES, NEIGHBORS & ASSOCIATES REPORT
COMPREHENSIVE ADDRESS REPORT (Base Report Features: Current and Previous Residents and Phones at Address)
Additional Report Options:
Bankruptcy (Charged per search)
Businesses at Address
Concealed Weapons Permit Search
Criminal Records Search (Charged per search)
Criminal Records Report
Driver Licenses at Address
Hunting/Fishing License Search
Liens and Judgments (Charged per search)
Motor Vehicles Registered at Address

Neighborhood Profile (2010 Census)
Neighbors at Address
Property Ownership Current / Previous
Sexual Offenders Search (Report Included) (Charged per search)
COMPREHENSIVE BUSINESS REPORT (Base Report: Alternative Identities and Other Businesses at Address)
Additional Report Options:
Associated Businesses
Associated People
Bankruptcy (Charged per search)
Business Registrations
Corporation Filings
Dun & Bradstreet Records (Not Discounted)
Internet Domain Names
Liens and Judgments (Charged per search)
Motor Vehicles
Properties
UCC Filings
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)
Additional Report Options:
Associates
Bankruptcy (Charged per search)
Criminal Records (Charged per search)
DEA Controlled Substances License Search
Driver Licenses Information
Email Search
Federal Firearms & Explosives License Search
Liens and Judgments (Charged per search)
Motor Vehicles Registration (Watercraft & Boat Trailers included)
National Motor Vehicle Accident Search & Report
Neighborhood Profile (2010 Census)
Neighbors (Up to 6 Neighbors at 10 Different Addresses)
People at Work
Phones Plus
Professional Licenses (Charged per search)
Property
Relatives (Per Degree of Separation; Up to 3 Degrees)
Sexual Offenses (Charged per search)
Supplemental Data Sources (Charged per search)
UCC Filings
ONLINE BATCH
BATCH PERSON SEARCH
BATCH TELEPHONE

Accurint for Law Enforcement

(Plan 44)

Updated 6/20/2014

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.

PRICE SCHEDULE (Subscription)	
FEATURE	
ADVANCED PERSON SEARCH	
AMERICAN BOARD OF MEDICAL SPECIALTIES SEARCH	
AMERICAN BOARD OF MEDICAL SPECIALTIES REPORT	
ASSOCIATES ("NEXT STEPS")	
BANKRUPTCY SEARCH (Charged per search)	
Bankruptcy Report	
Bankruptcy Dockets (\$0.50 for first 5 pages & \$0.20 per page thereafter)	
Bankruptcy Documents (per page, up to max charge of \$6 per document)	
BANKRUPTCIES, LIENS & JUDGMENTS SEARCH (Charged per search)	
BASIC LOOKUP SEARCH (Directory Assistance)	
BOOLEAN SEARCH	
BUSINESS CREDIT SEARCH	
Business Credit Report	
BUSINESS SEARCH	
BUSINESSES IN THE NEWS SEARCH (Not discounted)	
CANADIAN PHONES	
CASE AUDIT COMPLIANCE	
CASE CONNECT DECONFLICTION ALERTS	
CIVIL COURTS SEARCH (Report Included) (Charged per search)	
CLIA SEARCH	
CONCEALED WEAPONS PERMIT SEARCH	
CORPORATION FILINGS SEARCH (Report included except in Delaware)	
COURT SEARCH WIZARD (Additional fees may apply; orders are non-refundable) (not disc	
County Civil Lower & Upper Court - 7 Year	
County Civil Lower & Upper Court - 10 Year	
County Criminal - 7 Year	
County Criminal - 10 Year	
Federal Division Civil - 7 Year	
Federal Division Civil - 10 Year	
Federal Division Criminal - 7 Year	
Federal Division Criminal - 10 Year	
Statewide Criminal	
CREDIT REPORT (Employment Purpose only) - Single (FCRA)	
CREDIT REPORT (Employment Purpose only) - BiMerge (FCRA)	
CREDIT REPORT (Employment Purpose only) - TriMerge (FCRA)	
CRIMINAL RECORDS SEARCH (Charged per search)	
Criminal Records Report	

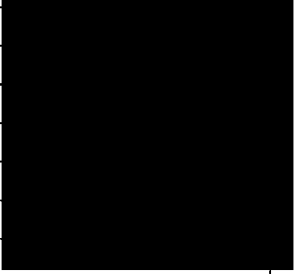
DEA CONTROLLED SUBSTANCES LICENSE SEARCH
DEATH RECORDS SEARCH (Charged per search)
Death Records Report
DELAWARE CORPORATION SEARCH (Not discounted)
Delaware Corporation Report (Not discounted)
DRIVER LICENSES SEARCH
DUN & BRADSTREET (D&B) SEARCH
Dun & Bradstreet (D&B) Report (Not discounted)
E-MAIL SEARCH
FAA AIRCRAFT SEARCH (Report Included)
FAA PILOT SEARCH (Report Included)
FEDERAL FIREARMS & EXPLOSIVES LICENSE SEARCH
FEDERAL EMPLOYER ID NUMBERS (FEIN)
FICTITIOUS BUSINESS NAME SEARCH
FORECLOSURES SEARCH (Report Included)
HUNTING/FISHING LICENSE SEARCH
INTERNET DOMAIN NAME SEARCH
LIENS & JUDGMENTS SEARCH (Charged per search)
Liens & Judgments Report
MARRIAGES/DIVORCES SEARCH
MOTOR VEHICLES SEARCH
Motor Vehicles Report
MVR REPORTS (DRIVING RECORDS) (Charged per search) (Not discounted)
Alabama 3-year
Delaware
Florida 3-year
Florida 7-year
Illinois
Indiana 7-year
Iowa
Kansas
Maine 3-year
Minnesota 5-year
Mississippi 3-year
Nebraska 5-year
North Carolina 7-year
Rhode Island 3-year
South Carolina 3-year
Tennessee 5-year
Utah 3-year
Vermont 3-year
West Virginia 7-year
MVR WILDCARD SEARCH
NATIONAL MOTOR VEHICLE ACCIDENT SEARCH & REPORT
NATIONAL UCC FILINGS SEARCH (Report Included)

NCPDP (National Council for Prescription Drug Programs) Search (Charged per search)
NCPDP (National Council for Prescription Drug Programs) Report (Charged per search)
NEIGHBORS ("NEXT STEPS") (Not discounted)
NPI SEARCH
NPI Report
OFFICIAL RECORDS SEARCH (Report Included)
PASSPORT VALIDATION (Charged per search)
PATRIOT ACT SEARCH (Charged per search)
PEOPLE AT WORK SEARCH
PEOPLE IN THE NEWS SEARCH (Not discounted)
PERSON ALERTS MONITORING (Monthly Monitoring Transactions Per Account) (Alerts charged)
1 - 50
51 - 250
251 - 500
501 - 1,000
1,001 - 5,000
5,001 - 25,000
25,001 - 100,000
PERSON SEARCH
PHONES PLUS SEARCH
PROFESSIONAL LICENSES SEARCH (Charged per search)
PROPERTY ASSESSMENTS SEARCH
Property Assessments Report
PROPERTY DEEDS SEARCH
Property Deeds Report (excluding Deed Image)
Property Deeds Image (addl charge when ordered within Property Reports) (Not discounted)
PROPERTY SEARCH (Property Assessments, Deeds & Mortgages)
Property Report (Property Assessments, Deeds & Mortgages excluding Deed Image)
PROVIDER SEARCH
Provider Report
PROVIDER SANCTION SEARCH (Charged per search)
Provider Sanction Report
REAL TIME MOTOR VEHICLE REGISTRATIONS (Charged per search)
REAL TIME PERSON SEARCH (Charged per search)
REAL TIME PHONE SEARCH
RELATIVES ("NEXT STEPS")
RELATIVES, NEIGHBORS & ASSOCIATES ("NEXT STEPS")
RELEVANT VISUAL LINK ANALYSIS (Per Diagram) (Not discounted)
REVERSE LOOKUP SEARCH (Reverse Directory)
SATELLITE IMAGE SEARCH
SEXUAL OFFENDERS SEARCH (Report Included) (Charged per search)
VIRTUAL IDENTITY SEARCH & REPORT
VOTER REGISTRATION SEARCH
WATERCRAFT SEARCH
Watercraft Report

WORKPLACE LOCATOR (Not discounted)
REPORTS
ASSET REPORT: Property Deeds & Assessments, Vehicle Registrations, Watercraft, FAA Pilots, FAA Aircraft and UCC Filings.
AUTOMATED VALUATION MODEL (AVM) REPORT
BUSINESS LINK REPORT
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, National Motor Vehicle Accident Search & Report, Hunting / Fishing Permits, Liens & Judgments, Neighbors, People at Work, Phones Plus, Possible Education, Professional Licenses, Property, Relatives (3 Degrees), Sexual Offenders, UCC Filings, Vehicle Registrations, Voter Registration and Watercraft.
FINDER REPORT: Address Summary, Others using SSN, Date/Location where SSN issued, Phone Summary, Current Listed Phones, Unverified phones with Type and Date Indicators, Current Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones at Historical Addresses, Bankruptcy Filings and Corporate Affiliations.
SUMMARY REPORT: Address Summary, Others using SSN, Date/Location where SSN issued, Census Data, Bankruptcy Indicator, Property Indicator and Corporate Affiliations Indicator.
COMPREHENSIVE ADDRESS REPORT (Base Report Features: Current and Previous Residents and Phones at Address)
Additional Report Options:
Bankruptcy (Charged per search)
Businesses at Address
Concealed Weapons Permit Search
Criminal Records Search (Charged per search)
Criminal Records Report
Driver Licenses at Address
Hunting/Fishing License Search
Liens and Judgments (Charged per search)
Motor Vehicles Registered at Address
Neighborhood Profile (2010 Census)
Neighbors at Address
Property Ownership Current / Previous
Sexual Offenders Search (Report Included) (Charged per search)
COMPREHENSIVE BUSINESS REPORT (Base Report Features: Name, Address and Phone Variations, Parent Company, Id Numbers and Industry Information)
Additional Report Options:
Associated Businesses
Associated People
Bankruptcy (Charged per search)
Business Registrations
Corporation Filings
Dun & Bradstreet Records (Not Discounted)
FAA Aircraft
Internet Domain Names
IRS 5500
Liens and Judgments (Charged per search)

Motor Vehicles
Properties
UCC Filings
Watercraft
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)
Additional Report Options:
Associates
Bankruptcy (Charged per search)
Criminal Records (Charged per search)
DEA Controlled Substances License Search
Driver Licenses Information
Email Search
Federal Firearms & Explosives License Search
Liens and Judgments (Charged per search)
Motor Vehicle(s) Registration (Watercraft & Boat Trailers included)
National Motor Vehicle Accident Search & Report
Neighborhood Profile (2010 Census)
Neighbors (Up to 6 Neighbors at 10 Different Addresses)
People at Work
Phones Plus
Professional Licenses (Charged per search)
Properties
Relatives (Per Degree of Separation; Up to 3 Degrees)
Sexual Offenses (Charged per search)
Supplemental Data Sources (Charged per search)
UCC Filings
FLAT RATE COMPREHENSIVE HEALTHCARE BUSINESS REPORT (includes Base Report Features and Additional Report Options listed below)
COMPREHENSIVE HEALTHCARE BUSINESS REPORT (Base Report Features: Name, Address and Phone Variations; Parent Company, ID Numbers and Industry Information)
Additional Report Options:
Associated Businesses
Associated People
Bankruptcy (Charged per search)
Business Phone Matches
Business Registrations
Corporation Filings
Dun & Bradstreet Records (Not Discounted)
FAA Aircraft
Internet Domain Names
IRS 5500
Liens and Judgments (Charged per search)
Motor Vehicles
Properties

Sanctions
UCC Filings
Verification
Watercraft
FLAT RATE COMPREHENSIVE HEALTHCARE PROVIDER REPORT (includes Base Report Features and Additional Report Options listed below)
COMPREHENSIVE HEALTHCARE PROVIDER REPORT (Base Report Features: Gender, Date of Birth, Social Security Number, Tax ID(s) UPIN and NPI number)
Additional Report Options:
Additional Deceased Data Sources
Associates
Bankruptcy (Charged per search) (Not discounted)
Business Address Summary
Business Affiliations
Business Phone Matches
DEA Licenses
Degrees
Education
Group Affiliations
GSA Sanctions (Charged per search)
Hospital Affiliations
Liens and Judgments (Charged per search)
Medical Licenses (Charged per search)
Possible Criminal Records (Charged Per Search)
Professional Licenses (Charged per search)
Sanctions (Disciplinary) (Charged per search)
Sexual Offenses (Charged Per Search)
Specialties
Verification
ONLINE BATCH
Advanced Person Search
Deceased Person
Address (single)
Address (multiple)
EDA Phones (Directory Assistance) (single)
EDA Phones (Directory Assistance) (multiple)
Waterfall Phones - Directory Assistance Match, Address and Name Variations, Co-Residents, Phones Plus & Relatives; Add-ons Possible Relocation, Neighbors & People at Work (single)
Waterfall Phones - Directory Assistance Match, Address and Name Variations, Co-Residents, Phones Plus & Relatives; Add-ons Possible Relocation, Neighbors & People at Work (multiple)
Address and Phones (single)
Address and Phones (multiple)
Address and/or Phone Dedupe (per input) (single)
Address and/or Phone Dedupe (per input) (multiple)
Phones Plus
Real Time Phone Search
Real Time Motor Vehicle Registrations

Property - Add Up to Five Properties owned by the subject	
Consumer InstantID	
Consumer InstantID with Fraud Defender	
Consumer InstantID with Red Flags Rule	
Business InstantID	
Business InstantID with Fraud Defender	
Multiple = 2 or more phones/addresses returned	