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**MEMORANDUM**

TO: Timothy Mason, Lieutenant  
FROM: Mike Vanorski, Sergeant   
SUBJECT: 2023-2024 Fiscal Year Budget  
DATE: November 9, 2022

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The purpose of this memorandum is to request software, equipment, and training for the 2023-2024 fiscal year that have been identified by the Criminal Investigations Bureau (CIB) as items of importance in order to become more effective and efficient in investigating criminal cases. As you'll see, some of the items will allow CIB to continue to be more self-sufficient, therefore not having to rely on other agencies time frames. This will also provide CIB with the ability to gather evidence more quickly and efficiently.

**Software and Licensing**

**GrayKey and License**

GrayKey is a cell phone forensics tool that will give CIB the ability to have 30 Brute Force actions per year, which can be utilized for accessing Apple iPhones if we do not have the passcode, along with unlimited downloads. GrayKey can provide same-day access to the latest IOS and Android devices often in under one hour. GrayKey extracts encrypted or inaccessible data from mobile devices and accesses more data than any other technology.

Without this system, phones that don't have passwords currently have to be sent to another agency and we will be placed on their priority list. That particular agency is responsible for providing forensic analysis for multiple other police agencies, to include their own, which can cause a backlog in our investigations.

The **total initial price is \$11,620.00**. This includes the cost to purchase the license, which is \$10,995, GrayKey unit, which is \$550.00 and \$75.00 shipping and handling.

***Once purchased, the yearly cost would be \$10,995.***

### LexisNexis Accurint - TraX

CIP ✓

This package is a cloud-based analytical solution that marries mobile phone records from cellular providers with location and cell tower data to generate insights and visual evidence. With Accurint TraX, we would have unlimited use and unlimited authorized users of the TraX suite, along with mapping tools that visualize location data, analytical tools to help visualize patterns and connections, real time cell phone mapping, tower dump assistance, custom agency search warrants per provider, access to bulk phone lookup, ongoing 24-hours support and CDR investigative assistance. (Does not include full case review and consulting)

The price for Accurint TraX is **\$6,800 annually**.

### Nighthawk LEOVision

This software will allow the mapping of information received after a Geo fence warrant has been completed and the information has been received. The available data is fused and visualized in a single analysis window. You can drag and drop the data, exactly as received from the provider, directly into the subject of interest. There is no need to identify, extract and parcel out the probative files or information from within the provider's data bundle. LEOVision automatically pattern matches and imports the data when you drag and drop it. AT&T, Sprint/T-Mobile, Verizon, Google, Facebook, Instagram, Snapchat, TextNow, Cellebrite, Covert Track, ShotSpotter, PIPS - LPR, Babel St - LocateX, and others have been automated. LEOVision development automates for new data sources as a constant process, because technology is constantly changing.

The Subject Interaction Filtering Tool allows the user to scroll through and observe conversations, calls and messages, events, and other data overlaid and interlaced in time order, helping to identify probative moments in time. You can fill in the gaps by observing the complete conversation interlaced across media types. You can watch as targets jump between communication mediums, sharing images, video and audio. It will show you how the data from GPS trackers, gunfire acoustic identifiers, LPR hits, and other data all relate in time.

There is a link chart feature which allows the user to upload mugshots and case photos to better visualize people, places and things. The software also has tower dump analysis but incorporates analysis of any feature across relatable data sets (social media, CDR's, GPS, specialty location data, etc.), for any time frames, location or in relation to other events, which will allow the user to find indirect commonalities between subjects based on their respective data sets. Detective Johnston utilized a 30-day free trial of Nighthawk for his Geo fence downloads on a homicide investigation and was able to plot devices in the area at the time the homicide occurred.

The price for Nighthawk is **\$7,600 annually**. (\$3,800 per license and you must purchase two licenses)

**LexisNexis Risk Solutions**

**SCHEDULE A  
Accurint Virtual Crime Center  
Online (Subscription)**

Customer Name: EL MIRAGE POLICE DEPARTMENT  
Billgroup #: ACC-1760427  
LN Account Manager: Elizabeth Marshall

This Schedule A sets forth additional or amended terms and conditions for the use of the Accurint Virtual Crime Center services ("LN Services"), as set forth in the services agreement for the LN Services between Customer and the LexisNexis Risk Solutions entity as further defined therein ("Agreement"), to which this Schedule A is incorporated by reference. For purposes of the Agreement and this Schedule A, all applicable LexisNexis Risk Solutions entities shall be individually and collectively referred to as "LN". Customer acknowledges that the services provided under this Schedule A are non-FCRA services.

**1. SCHEDULE A TERM**

The term of this Schedule A will be 12 months beginning December 1, 2023 (the "Initial Term"). Following the Initial Term, this Schedule A shall automatically renew for additional periods of twelve (12) months (each one, a "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. ACCURINT VIRTUAL CRIME CENTER FEES**

**2.1 Subscription Fees:** Beginning on the effective date hereof, each 12-month period ("Year") Customer shall pay to LN \$5,602.91 ("AVCC Annual Subscription Fee"), to be invoiced in equal monthly installments, in exchange for unlimited use of Accurint Virtual Crime Center, Accurint for Law Enforcement, Accurint for Law Enforcement Plus (as further described in Section 2.2) and Accurint for Law Enforcement Mobile. The AVCC Annual Subscription Fee shall include one (1) Database Interface. In the event Customer elects to purchase additional Database Interfaces, Customer shall pay to LN a fee of \$1,600.00 for each additional Database Interface, to be invoiced in equal monthly installments.

**2.2 Accurint for Law Enforcement Plus Subscription:** All of the searches and reports included in the attached Price Schedules are referred to as the "Features". The AVCC Annual Subscription Fee includes unlimited access to all Features, excluding those Features identified herein as Excluded Features but including the Premium Features listed in Section 2.3.

**2.3 Accurint for Law Enforcement Plus Premium Features:** Email Search Premium, Real Time Phones, Real Time MVR and Virtual Identity Search & Report, including when these features are report components.

**2.4 Jail Booking Search & Report Option:** Access to the Jail Booking Search & Report features are included in the AVCC Annual Subscription Fee. The Jail Booking Search & Report data provided under this Schedule A shall only be used for the purposes of determining the arrest/incarceration status of particular individuals and shall serve solely as a tip or lead from which Customer can then initiate its own independent investigation. Any determination reached by Customer with regard to an individual or individuals featured in the Jail Booking Search & Report shall be based solely on data gathered by Customer pursuant to its own internal investigations.

**2.5 Features Not Included:** The following Features ("Excluded Features") are not included in the AVCC Annual Subscription Fee and shall in all cases be charged separately according to the pricing specified in the attached Price Schedule:

Advanced Sexual Offender Search
Bankruptcy Docket Sheet
Bankruptcy Documents
Canadian Phones
Comprehensive Healthcare Business and Provider Report
Court Search Wizard

DE Corporation Search and Report
FCRA Credit Reports
Flat Rate Comprehensive Healthcare Business and Provider Report
InstantID Q&A
Law Enforcement Location Report
National Motor Vehicle Accident Search and Report
News Searches
Online Batch Services
Property Deed Image
Provider Report Card
Provider Sanction Search and Report
Provider Search and Report
Real Time Person Search
Workplace Locator
XML

**LN standard pricing will be in effect for any new features made generally available by LN subsequent to the execution of this Schedule A.**

**2.6 Accurant TraX Option:** In addition to the other fees set forth herein, Customer shall pay to LN each Year \$6,800.00, to be invoiced in equal monthly installments, in exchange for access to the Accurant TraX option.

**2.7 Fee Increases:** At the end of each Year, all fees herein will be increased 5.00%.

**2.8 Amounts Payable:** Customer agrees to pay LN in accordance with any invoice for the fees set forth above.

**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 **August 31, 2023**.

**4. CLOUD SERVICES**

LN is executing a multi-year plan to move certain LexisNexis Risk Solutions products and services to a cloud environment. Should you have questions regarding this plan, please direct them to your Account Manager.

**5. CONFIDENTIAL INFORMATION**

LN acknowledges that the Customer is a public body, subject to Arizona’s public records laws (A.R.S. § 39-121 et seq.) and any documents related to this Schedule A or Agreement may be subject to disclosure pursuant to state law in response to a public records request or to subpoena or other judicial process.

**6. GOVERNING LAW, FORUM.**

This Schedule A is governed by the laws of the State of Arizona. The exclusive forum selected for any proceeding or suit, in law or equity, arising from or incident to this Schedule A will be Maricopa County, Arizona.

**7. FORCED ETHNIC UYGHUR LABOR PROHIBITION.**

In accordance with the requirements of A.R.S. § 35-394, LN certifies that it does not currently, and agrees for the duration of the contract that it will not, use (i) the forced labor of ethnic Uyghurs in the People’s Republic of China; (ii) any goods or services produced by the forced labor of ethnic Uyghurs in the People’s Republic of China; or (iii) any contractors, subcontractors, or suppliers that use the forced labor or any goods or services produced by the forced labor of ethnic Uyghurs in the People’s Republic of China. If, after providing the certification described in (g), LN becomes aware that it is not in compliance with the certification, it shall notify the Customer within 5 business days of becoming aware of the noncompliance. LN acknowledges that it must remedy the noncompliance and provide written certification of that within 180 days after notifying the Customer of its noncompliance. If LN fails to remedy the noncompliance and provide the written certification within 180 days, the contract shall terminate immediately.

8. PROVISIONS REQUIRED BY LAW. Any provision required by law to be in this Agreement is a part of this Agreement as if fully stated herein.

AGREED TO AND ACCEPTED BY: EL MIRAGE POLICE DEPARTMENT

Signed: [Signature]  
Name: DOUG NEWMAN  
Title: ASSISTANT CHIEF  
Date: 09-17-2023

AGREED TO AND ACCEPTED BY: THE CITY OF EL MIRAGE

Signed: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

Approved as to form: \_\_\_\_\_ (City Attorney)

AGREED TO AND ACCEPTED BY: LEXISNEXIS RISK SOLUTIONS FL INC.

Signed: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

# Accurint for Law Enforcement Plus

(Updated May 18, 2023)  
(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.)

<b>PRICE SCHEDULE (Subscription)</b>	
<b>ACCURINT FOR LAW ENFORCEMENT PLUS FEATURES</b>	<b>PRICE</b>
Accurint Mapping (Charged per layer)	\$0.00
Advanced Motor Vehicle Search	\$0.00
Advanced Person Search	\$0.00
Advanced Sexual Offender Search	\$2.00
Automated Valuation Model (AVM) Report	\$0.00
Bankruptcies, Liens & Judgments Search	\$0.00
Bankruptcy Search	\$0.00
Bankruptcy Report	\$0.00
Boolean Search	\$0.00
Business Search	\$0.00
Businesses In The News (not discountable)	\$5.00
Civil Courts Search (Report Included)	\$0.00
CLIA Report	\$0.00
Corporation Filings (Report Included Except In Delaware)	\$0.00
Criminal Records	\$0.00
Criminal Records Report	\$0.00
DEA Controlled Substances License Search	\$0.00
Death Records	\$0.00
Death Records Report	\$0.00
Driver Licenses	\$0.00
Dun & Bradstreet Search (not discountable)	\$0.25
Dun & Bradstreet Report (not discountable)	\$3.75
Email Search Premium (not discountable)	\$0.40
FAA Aircraft (Report Included)	\$0.00
FAA Certifications (Report Included)	\$0.00
Federal Civil Court Records Search	\$0.00
Federal Criminal Court Records Search	\$0.00
Federal Firearms & Explosives	\$0.00
Federal Employer ID Numbers (FEIN)	\$0.00
Fictitious Business Name	\$0.00
Foreclosures Search (Report Included)	\$0.00
Hunting/Fishing Licenses	\$0.00
InstantID Q&A (charged per search)	\$1.30
Liens & Judgments	\$0.00
Lineup	\$0.00
Marriages / Divorces Search	\$0.00
Motor Vehicles Search	\$0.00
Motor Vehicles Report	\$0.00

**Customized Schedule A**

Accurint Virtual Crime Center (LE and Defense)

Any unauthorized revisions to this Schedule A by Customer after receipt of the final version from LN shall be considered unenforceable, and may void this Schedule A at the option of LN.

National Motor Vehicle Accident Search & Report (not discountable)	\$3.00
National UCC Filings (Report Included)	\$0.00
NCPDP (National Council for Prescription Drug Programs) Search	\$0.00
NCPDP (National Council for Prescription Drug Programs) Report	\$0.00
NPI Data Search	\$0.00
NPI Report	\$0.00
Passport Validation	\$0.00
People At Work Search	\$0.00
People In The News (not discountable)	\$5.00
Person Alerts Monitoring (Monthly Monitoring Transactions Per Acct.) (Alerts Charged At Regular Price)	--
-1 - 50	\$0.00
-51 - 250	\$0.00
-251 - 500	\$0.00
-501 - 1,000	\$0.00
-1,001 - 5,000	\$0.00
-5,001 - 25,000	\$0.00
-25,001 - 100,000	\$0.00
Person Search	\$0.00
Phones Plus	\$0.50
Professional Licenses (Report Included)	\$0.00
Property Deed Search	\$0.00
Property Assessment Search	\$0.00
Property Assessment Report	\$0.00
Property Deed Report (excluding Deed Image)	\$0.00
Provider Search	\$0.25
Provider Report	\$5.00
Provider Report Card (charged per search)	\$5.00
Provider Sanction Search (charged per search)	\$0.25
Provider Sanction Report	\$5.00
Real Time Phone Search	\$0.50
Relavint Plus Link Analysis (per diagram)	\$0.00
Reverse Lookup	\$0.00
Sexual Offenders (Report Included)	\$0.00
USA Patriot Act	\$0.00
Virtual Identity Search & Report	\$2.00
Watercraft	\$0.00
Watercraft Report	\$0.00
Wildcard Search	\$0.00
WorkPlace Locator (not discountable)	\$3.50
<b>Reports</b>	
Asset Report: Property Deeds & Assessments, Vehicle Registrations, Watercraft, FAA Pilots, FAA Aircraft, and UCC Filings.	\$0.00
Business Link Report	\$0.00
Comprehensive Report (Best Value): Summary Report, Associates, Bankruptcy, Concealed Weapons Permits, Criminal Records, DEA Controlled Substances License	\$0.00

**Customized Schedule A**

Accurint Virtual Crime Center (LE and Defense)

Any unauthorized revisions to this Schedule A by Customer after receipt of the final version from LN shall be considered unenforceable, and may void this Schedule A at the option of LN.

Search, Driver's Licenses, Email Search Premium, FAA Aircraft, FAA Pilots, Federal Firearms & Explosives License Search, Hunting/Fishing Permits, Liens/Judgments, National Motor Vehicle Accident Search & Report, Neighbors, People at Work, Phones Plus, Possible Education, Professional Licenses, Property, Relatives (3 Degrees), Sexual Offenders, UCC Filings, Vehicle Registrations, Voter Registration and Watercraft.	
Additional Report Options:	--
-Real Time Phone Search (not discountable)	\$0.50
Contact Card Report: Summary Report: Names Associated with Subject, Contact List: At Home, At Work, Through Family, Through Associates, Through Neighbors, Possible Relocation, Email Search Premium, Address Summary and Phones Plus (optional).	\$0.00
Finder Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Phone Summary, Current Listed Phones, Unverified Phones With Type And Date Indicators, Current Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones At Historical Addresses, Email Search Premium, Bankruptcy Filings And Corporate Affiliations.	\$0.00
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
-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	\$0.00

**Customized Schedule A**

Accurint Virtual Crime Center (LE and Defense)

Any unauthorized revisions to this Schedule A by Customer after receipt of the final version from LN shall be considered unenforceable, and may void this Schedule A at the option of LN.

and Location where SSN Issued, Company Header, Address Summary, Possible Education, Comprehensive Report Summary)	
Additional Report Options:	--
-Associates	\$0.00
-Bankruptcy	\$0.00
-Criminal Records	\$0.00
-DEA Controlled Substances License Search	\$0.00
-Driver Licenses Information	\$0.00
-Email Search Premium (not discountable)	\$0.40
-Federal Firearms & Explosives License Search	\$0.00
-Liens And Judgments	\$0.00
-Motor Vehicle(s) Registration (Watercraft & Boat Trailers Included)	\$0.00
-National Motor Vehicle Accident Search & Report	\$0.00
-Neighborhood Profile (2010 Census)	\$0.00
-Neighbors (Up To 6 Neighbors At 10 Different Addresses)	\$0.00
-People At Work	\$0.00
-Phones Plus	\$0.50
-Professional Licenses (Report Included)	\$0.00
-Properties	\$0.00
-Real Time Phone Search (not discountable)	\$0.50
-Real Time Vehicle Registrations (charged per search) (not discountable)	\$3.50
-Relatives (Up to 3 Degrees of Separation)	\$0.00
-Sexual Offenders	\$0.00
-Supplemental Data Sources	\$0.00
-UCC Filings	\$0.00
Flat Rate Comprehensive Healthcare Business Report (includes Base Report Features and Additional Report Options listed below)	\$10.00
Comprehensive Healthcare Business Report (Base Report Features: Name, Address and Phone Variations; Parent Company, ID Numbers and Industry Information)	\$0.50
Additional Report Options:	--
-Associated Businesses	\$1.00
-Associated People	\$1.00
-Bankruptcy (charged per search)	\$1.00
-Business Phone Matches	\$0.25
-Business Registrations	\$0.25
-Corporation Filings	\$1.00
-Dun & Bradstreet Records (not discountable)	\$3.75
-FAA Aircraft	\$0.25
-IRS 5500	\$0.50
-Liens And Judgments (charged per search)	\$0.25
-Motor Vehicles	\$0.75
-Properties	\$1.00
-Sanctions	\$0.50
-UCC Filings	\$0.50
-Verification	\$0.75
-Watercraft	\$1.00

**Customized Schedule A**

Accurint Virtual Crime Center (LE and Defense)

Any unauthorized revisions to this Schedule A by Customer after receipt of the final version from LN shall be considered unenforceable, and may void this Schedule A at the option of LN.

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
<b>Online Batch</b>	
Advanced Person Search	\$0.50
Batch Person Search	\$0.50
Batch Telephone	\$0.10
Deceased Person	\$0.25
Real Time Phone Search	\$0.50

**Customized Schedule A**

Accurant Virtual Crime Center (LE and Defense)

Any unauthorized revisions to this Schedule A by Customer after receipt of the final version from LN shall be considered unenforceable, and may void this Schedule A at the option of LN.

Accurint for Law Enforcement  
(Updated May 18, 2023)  
(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.)

<b>PRICE SCHEDULE (Subscription)</b>	
<b>ACCURINT FOR LAW ENFORCEMENT FEATURES</b>	<b>PRICE</b>
Advanced Motor Vehicle Search	\$0.00
Advanced Person Search	\$0.00
Automated Valuation Model (AVM) Report	\$0.00
Associates ("Next Steps")	\$0.00
Bankruptcies, Liens & Judgments Search	\$0.00
Bankruptcy Search	\$0.00
Bankruptcy Report	\$0.00
Bankruptcy Docket Sheet (\$0.50 For First 5 Pages & \$0.20 Per Page Thereafter) (not discountable)	\$0.50
Bankruptcy Documents (Per Page, Up To Max Charge Of \$6 Per Document) (not discountable)	\$0.20
Boolean Search	\$0.00
Business Credit	\$0.00
Business Credit Report	\$0.00
Business Search	\$0.00
Businesses In The News (not discountable)	\$5.00
Canadian Phones	\$0.40
Civil Courts Search (Report Included)	\$0.00
CLIA Report	\$0.00
Concealed Weapons Permit	\$0.00
Corporation Filings (Report Included Except In Delaware)	\$0.00
Court Search Wizard (Additional Fees May Apply; Orders Are Non-Refundable)	--
-County Civil Lower & Upper Court - 7 Year (not discountable)	\$35.00
-County Civil Lower & Upper Court - 10 Year (not discountable)	\$40.00
-County Criminal - 7 Year (not discountable)	\$25.00
-County Criminal - 10 Year (not discountable)	\$30.00
-Federal Division Civil - 7 Year (not discountable)	\$16.00
-Federal Division Civil - 10 Year (not discountable)	\$25.00
-Federal Division Criminal - 7 Year (not discountable)	\$16.00
-Federal Division Criminal - 10 Year (not discountable)	\$25.00
-Statewide Criminal (not discountable)	\$24.00
Criminal Records	\$0.00
Criminal Records Report	\$0.00
DEA Controlled Substances License Search	\$0.00
Death Records	\$0.00
Death Records Report	\$0.00
Delaware Corporations (not discountable)	\$1.00
Delaware Corporations Report (not discountable)	\$11.00

**Customized Schedule A**

Accurint Virtual Crime Center (LE and Defense)

Any unauthorized revisions to this Schedule A by Customer after receipt of the final version from LN shall be considered unenforceable, and may void this Schedule A at the option of LN.

Disclosed Entity Service	\$0.00
Driver Licenses	\$0.00
Dun & Bradstreet Search (not discountable)	\$0.25
Dun & Bradstreet Report (not discountable)	\$3.75
Email Search Premium (not discountable)	\$0.40
FAA Aircraft (Report Included)	\$0.00
FAA Pilots (Report Included)	\$0.00
Federal Civil Court Records Search	\$0.00
Federal Criminal Court Records Search	\$0.00
Federal Firearms & Explosives	\$0.00
Federal Employer ID Numbers (FEIN)	\$0.00
Fictitious Business Name	\$0.00
Foreclosures Search (Report Included)	\$0.00
Hunting/Fishing Licenses	\$0.00
InstantID Q&A (charged per search)	\$1.30
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 Search	\$0.00
Motor Vehicles Report	\$0.00
MVR Wildcard Search	\$0.00
National Motor Vehicle Accident Search & Report (not discountable)	\$3.00
National UCC Filings (Report Included)	\$0.00
NCPDP (National Council for Prescription Drug Programs) Search	\$0.00
NCPDP (National Council for Prescription Drug Programs) Report	\$0.00
Neighbors ("Next Steps")	\$0.00
NPI Data Search	\$0.00
NPI Report	\$0.00
Passport Validation	\$0.00
People At Work Search	\$0.00
People In The News (not discountable)	\$5.00
Person Alerts Monitoring (Monthly Monitoring Transactions Per Acct.) (Alerts Charged At Regular Price)	--
-1 - 50	\$0.00
-51 - 250	\$0.00
-251 - 500	\$0.00
-501 - 1,000	\$0.00
-1,001 - 5,000	\$0.00
-5,001 - 25,000	\$0.00
-25,001 - 100,000	\$0.00
Professional Licenses (Report Included)	\$0.00
Property Deed Search	\$0.00
Property Assessment Search	\$0.00
Property Assessment Report	\$0.00

**Customized Schedule A**

Accurant Virtual Crime Center (LE and Defense)

Any unauthorized revisions to this Schedule A by Customer after receipt of the final version from LN shall be considered unenforceable, and may void this Schedule A at the option of LN.

Property Deed Report (excluding Deed Image)	\$0.00
Property Deed Image (additional charge when ordered from within Property Reports) (not discountable)	\$8.00
Property Search (Property Assessments, Deeds & Mortgages)	\$0.00
Property Report (Property Assessments, Deeds & Mortgages, excluding Deed Image)	\$0.00
Provider Search	\$0.25
Provider Report	\$5.00
Provider Report Card (charged per search)	\$5.00
Provider Sanction Search (charged per search)	\$0.25
Provider Sanction Report	\$5.00
Real Time Person Search (charged per search)	\$3.50
Real Time Phone Search	\$0.50
Relatives ("Next Steps")	\$0.00
Relatives, Neighbors & Associates ("Next Steps")	\$0.00
Relavint Visual Link Analysis (Per Diagram)	\$0.00
Satellite Image Search	\$0.00
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
<b>Reports</b>	
Asset Report: Property Deeds & Assessments, Vehicle Registrations, Watercraft, FAA Pilots, FAA Aircraft, and UCC Filings.	\$0.00
Business Link Report	\$0.00
Comprehensive Report (Best Value): Summary Report, Associates, Bankruptcy, Concealed Weapons Permits, Criminal Records, DEA Controlled Substances License Search, Driver's Licenses, Email Search Premium, FAA Aircraft, FAA Pilots, Federal Firearms & Explosives License Search, Hunting/Fishing Permits, Liens/Judgments, National Motor Vehicle Accident Search & Report, Neighbors, People at Work, Phones Plus, Possible Education, Professional Licenses, Property, Relatives (3 Degrees), Sexual Offenders, UCC Filings, Vehicle Registrations, Voter Registration and Watercraft.	\$0.00
Additional Report Options:	--
-Real Time Phone Search (not discountable)	\$0.50
Contact Card Report: Summary Report: Names Associated with Subject, Contact List: At Home, At Work, Through Family, Through Associates, Through Neighbors, Possible Relocation, Email Search Premium, Address Summary and Phones Plus (optional).	\$0.00
Finder Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Phone Summary, Current Listed Phones, Unverified Phones With Type And Date Indicators, Current Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones At Historical Addresses, Email Search Premium, Bankruptcy Filings And Corporate Affiliations.	\$0.00
Summary Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Census Data, Bankruptcy Indicator, Property Indicator And Corporate Affiliations Indicator.	\$0.00

**Customized Schedule A**

Accurint Virtual Crime Center (LE and Defense)

Any unauthorized revisions to this Schedule A by Customer after receipt of the final version from LN shall be considered unenforceable, and may void this Schedule A at the option of LN.

Comprehensive Address Report: (Base Report Features: Current And Previous Residents And Phones At Address)	\$0.00
Additional Report Options:	--
-Bankruptcy	\$0.00
-Businesses At Address	\$0.00
-Concealed Weapons Permit Search	\$0.00
-Criminal Records Search	\$0.00
-Criminal Records Report	\$0.00
-Driver Licenses At Address	\$0.00
-Hunting/Fishing License Search	\$0.00
-Liens And Judgments	\$0.00
-Motor Vehicles Registered At Address	\$0.00
-Neighborhood Profile (2010 Census)	\$0.00
-Neighbors At Address	\$0.00
-Property Ownership Current / Previous	\$0.00
-Sexual Offenders Search (Report Included)	\$0.00
Comprehensive Business Report (Base Report Features: Name and TIN Variations, Parent Company, and Industry Information)	\$0.00
Additional Report Options:	--
-Associated Businesses	\$0.00
-Associated People	\$0.00
-Bankruptcy	\$0.00
-Business Registrations	\$0.00
-Corporation Filings	\$0.00
-Dun & Bradstreet Records (not discountable)	\$3.75
-FAA Aircraft	\$0.00
-IRS 5500	\$0.00
-Liens and Judgments	\$0.00
-Motor Vehicles	\$0.00
-Properties	\$0.00
-UCC Filings	\$0.00
-Watercraft	\$0.00
Custom Comprehensive Report (Base Report Features: Others Using Same SSN, Date and Location 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 Premium (not discountable)	\$0.40
-Federal Firearms & Explosives License Search	\$0.00
-Liens And Judgments	\$0.00
-Motor Vehicle(s) Registration (Watercraft & Boat Trailers Included)	\$0.00
-National Motor Vehicle Accident Search & Report	\$0.00

**Customized Schedule A**

Accurint Virtual Crime Center (LE and Defense)

Any unauthorized revisions to this Schedule A by Customer after receipt of the final version from LN shall be considered unenforceable, and may void this Schedule A at the option of LN.

-Neighborhood Profile (2010 Census)	\$0.00
-Neighbors (Up To 6 Neighbors At 10 Different Addresses)	\$0.00
-People At Work	\$0.00
-Phones Plus	\$0.00
-Professional Licenses (Report Included)	\$0.00
-Properties	\$0.00
-Real Time Phone Search (not discountable)	\$0.50
-Real Time Vehicle Registrations (charged per search) (not discountable)	\$3.50
-Relatives (Up to 3 Degrees of Separation)	\$0.00
-Sexual Offenders	\$0.00
-Supplemental Data Sources	\$0.00
-UCC Filings	\$0.00
Flat Rate Comprehensive Healthcare Business Report (includes Base Report Features and Additional Report Options listed below)	\$10.00
Comprehensive Healthcare Business Report (Base Report Features: Name, Address and Phone Variations; Parent Company, ID Numbers and Industry Information)	\$0.50
Additional Report Options:	--
-Associated Businesses	\$1.00
-Associated People	\$1.00
-Bankruptcy (charged per search)	\$1.00
-Business Phone Matches	\$0.25
-Business Registrations	\$0.25
-Corporation Filings	\$1.00
-Dun & Bradstreet Records (not discountable)	\$3.75
-FAA Aircraft	\$0.25
-IRS 5500	\$0.00
-Liens And Judgments (charged per search)	\$0.25
-Motor Vehicles	\$0.75
-Properties	\$1.00
-Sanctions	\$0.50
-UCC Filings	\$0.50
-Verification	\$0.75
-Watercraft	\$1.00
Flat Rate Comprehensive Healthcare Provider Report (includes Base Report Features and Additional 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

**Customized Schedule A**

Accurint Virtual Crime Center (LE and Defense)

Any unauthorized revisions to this Schedule A by Customer after receipt of the final version from LN shall be considered unenforceable, and may void this Schedule A at the option of LN.

-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
<b>Online Batch</b>	
Advanced Person Search	\$0.50
Deceased Person	\$0.25
Address (Single)	\$0.13
Address (Multiple)	\$0.16
Reverse Phone Append (not discountable)	\$0.10
Waterfall Phones: Directory Assistance Match, Address And Name Variations, Co-Residents, Phones Plus & Relatives; Add-Ons Possible Relocation, Neighbors & People At Work (Single)	\$0.23
Waterfall Phones: Directory Assistance Match, Address And Name Variations, Co-Residents, Phones Plus & Relatives; Add-Ons Possible Relocation, Neighbors & People At Work (Multiple)	\$0.25
Waterfall Phone with Address (single)	\$0.25
Waterfall Phone with Address (multiple)	\$0.30
Address and/or Phone Confirmation (per input) (single)	\$0.03
Address and/or Phone Confirmation (per input) (multiple)	\$0.04
Phones Plus	\$0.50
Real Time Phone Search	\$0.50
Real Time Motor Vehicle Registrations	\$1.50
Property - Add Up To Five Properties Owned By The Subject	\$1.00
Consumer InstantID	\$0.65
Consumer InstantID With Fraud Defender	\$0.95
Consumer InstantID With Red Flags Rule	\$0.90
Multiple = 2 Or More Phones/Addresses Returned	--

**Customized Schedule A**

Accurint Virtual Crime Center (LE and Defense)

Any unauthorized revisions to this Schedule A by Customer after receipt of the final version from LN shall be considered unenforceable, and may void this Schedule A at the option of LN.

# Accurint for Law Enforcement Mobile

(Updated September 22, 2022)

(Plan 44)

PRICE SCHEDULE	
FEATURES	PRICE
Advanced Motor Vehicle Search	\$0.00
Advanced Person Search	\$0.00
Business Search	\$0.00
Motor Vehicles Search	\$0.00
Motor Vehicles Report	\$0.00
Phones Plus	\$0.00
Property Search (Property Assessments, Deeds & Mortgages)	\$0.00
Property Report (Property Assessments, Deeds & Mortgages, excluding Deed Image)	\$0.00
Real Time Phone Search	\$0.00
<b>Reports</b>	
Comprehensive Report (Best Value): Summary Report, Associates, Bankruptcy, Concealed Weapons Permits, Criminal Records, DEA Controlled Substances License Search, Driver's Licenses, Email Search Premium, FAA Aircraft, FAA Pilots, Federal Firearms & Explosives License Search, Hunting/Fishing Permits, Liens/Judgments, National Motor Vehicle Accident Search & Report, Neighbors, People at Work, Phones Plus, Possible Education, Professional Licenses, Property, Relatives (3 Degrees), Sexual Offenders, UCC Filings, Vehicle Registrations, Voter Registration and Watercraft.	\$0.00
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

**Customized Schedule A**

Accurint Virtual Crime Center (LE and Defense)

Any unauthorized revisions to this Schedule A by Customer after receipt of the final version from LN shall be considered unenforceable, and may void this Schedule A at the option of LN.

-Business Registrations	\$0.00
-Corporation Filings	\$0.00
-Dun & Bradstreet Records (not discountable)	\$3.75
-FAA Aircraft	\$0.00
-IRS 5500	\$0.00
-Liens and Judgments	\$0.00
-Motor Vehicles	\$0.00
-Properties	\$0.00
-UCC Filings	\$0.00
-Watercraft	\$0.00

**Customized Schedule A**

Accurint Virtual Crime Center (LE and Defense)

Any unauthorized revisions to this Schedule A by Customer after receipt of the final version from LN shall be considered unenforceable, and may void this Schedule A at the option of LN.



June 27, 2023

Joe Johnston - Detective  
El Mirage Police Department  
12401 W. Cinnabar Ave  
El Mirage, AZ 85335

Dear Detective Johnston:

LexisNexis Risk Solutions (LNRS) is the sole source provider of an exclusive suite of online investigative solutions including Accurant TraX. LNRS owns all intellectual property to its software applications and grants user licenses to customers only. All installation, implementation services, training, and maintenance are provided through LNRS solely. Maintenance includes support and the provision of updates and upgrades to the applications. LNRS uses no outside vendors, representatives, or agents to distribute any of its products or services. No other company, entity, or individual has re-seller or distribution rights to Accurant TraX or any of its accompanying documentation.

### **Accurant TraX**

Advantages of Accurant TraX:

- A national tower database with estimated coverage areas of over 3.2 million sectors throughout the United States.
- A phone look-up database to quickly provide over 300 cellular providers throughout the United States to include each provider's specific contact and legal service procedures.
- Utilizes the Google Earth platform, allowing a free information sharing platform to include a timeline slider, and the incorporation of third-party geo-location mapping and forensic extract visualization within call detail record mapping.
- Automatic analytical formatting of CDR data within a shared user platform.
- Developed and maintains a scientifically based model of cellular mapping that meets Daubert Standards, Frye Standards and Rule 702 challenges.
- The ability to testify as experts either to its services and or investigative methods and processes of criminal cellular investigations.
- Provides drive test equipment and mapping at no additional cost.

If you have any questions or would like clarification on this information, please contact me by email at [Elizabeth.Marshall@lexisnexisrisk.com](mailto:Elizabeth.Marshall@lexisnexisrisk.com) or by phone at 937-212-4765.

Sincerely,

Elizabeth Kidd  
Account Manager  
LexisNexis Risk Solutions



**Accurint® TraX™ Proposal**

For the El Mirage Police Department

November 2, 2022

Submitted by:

**Elizabeth Marshall**

Account Manager

State and Local Government, Public Safety

LexisNexis | Risk Solutions

937.212.4765 Mobile

[Elizabeth.Marshall@lexisnexisrisk.com](mailto:Elizabeth.Marshall@lexisnexisrisk.com)

This proposal includes data that shall not be disclosed outside the El Mirage Police Department or any other department necessary to process an order, and shall not be duplicated, used, or disclosed, in whole or in part, for any purpose other than to evaluate this proposal. If, however, a contract is awarded to this offeror as a result of, or in connection with, the submission of this data, the Division shall have the right to duplicate, use, or disclose the data to the extent provided in the resulting contract. The entire proposal shall be subject to the restrictions contained herein. In addition, this data is exempt from disclosure pursuant to the Freedom of Information Act, 5 U.S.C. 522(b)(3) and (4). LexisNexis and the Knowledge Burst logo are registered trademarks of RELX Inc. Accurint is a registered trademark of LexisNexis Risk Data Management Inc. TraX is a trademark of ZetX Inc. . © 2022 LexisNexis.



Joe Johnston

Detective

El Mirage Police Department

12401 W Cinnabar Ave

El Mirage, AZ 85335

RE: LexisNexis Accurint® TraX™ Proposal

November 2, 2022

Dear Detective Johnston,

Thank you for your interest and time to review the Accurint TraX suite. LexisNexis® Risk Solutions is proud to offer the Accurint TraX suite as part of our commitment to provide Law Enforcement industry leading investigative solutions.

Please find this quote presented to El Mirage Police Department and valid for the next 60 days. I look forward to discussing this proposal with you at your earliest convenience. In the meantime, if you have any questions, I can be reached by phone at 937-212-4765 and e-mail at [Elizabeth.Marshall@lexisnexisrisk.com](mailto:Elizabeth.Marshall@lexisnexisrisk.com).

Sincerely,

Elizabeth Marshall

LexisNexis Account Manager

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## Accurint® TRAX™ Solutions

The **Accurint TraX Suite** provides analytical solutions and services for Law Enforcement use cases in criminal investigations.

- **Accurint TraX** is a cloud-based analytic solution that marries mobile phone records from cellular providers with location and cell tower data to generate insights and visual evidence.
- **VIPER** is a Cloud-based virtual pen register that provides a live feed of cellular geolocation data to surveil potential suspects.
- **Investigative Training** offering courses to accredit/train users how to utilize geolocation data in criminal investigations and present evidence in court using Accurint TraX.
- **Device Geolocation Services** offering device geolocation analysis and case assistance to law enforcement, providing support during complex investigations and aiding agency with getting started and best practices.

## Solutions Details

### Accurint TraX

Unlimited Use & Authorized Users of the Accurint TraX Suite to include:

- Mapping tools that visualizes location data
- Analytical tools to help visualize patterns and connections
- Real Time cell phone ping mapping
- Authorized User means employees directly employed with the requesting agency listed above as sworn law enforcement officers, crime analysts or dispatchers, unless agreed upon otherwise by LexisNexis
- CJIS Compliant, Cloud Based platform: (as defined by the US Department of Justice CJISD-ITS-DOC-08140-5.9, which can be found at - <https://www.fbi.gov/services/cjis/cjis-security-policy-resource-center>)
- Ongoing 24-hour support
- CDR investigative assistance (does not include full case review and consulting)

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- Tower dump assistance
- Custom agency search warrants prepared per provider
- All files belong to the agency upon upload into Accurint TraX
- Access to bulk phone number look up
- Complimentary weekly and monthly Accurint TraX webinars

## VIPER: Virtual Pen Register

- VIPER is a 100% Cloud Based Solution that requires no end-user hardware. The system can be accessed from any computer or tablet with an internet connection.
- No Hardware Requirements: LexisNexis maintains all the required VPNs to the cellular carriers. You never have to deal with provisioning or setting up VPN connections to the carriers.
- VIPER is a CJIS Compliant, FedRAMP Certified cloud solution. Our security is second to none. VIPER can be deployed all the way up to a TS environment when required.
- Google Earth Compatible: All VIPER data can be viewed and updated in real-time in Google Earth. VIPER utilizes a network link to update data every 10 seconds. All Google Earth files are sharable.
- Combine Historical & Real-Time Data: VIPER can integrate historical CDRs, real-time ping data, and pen register data in one interface. Maximize your data.
- FIPS 140-2 SECURE: The FIPS 140-2 standard is an information technology security approval program for cryptographic modules produced by private sector vendors who seek to have their products certified for use in government departments and regulated industries that collect, store, transfer, share and disseminate sensitive but unclassified (SBU) information.

## Training

- **40 Hour Training:** Provides knowledge of cellular technologies with hands on workshops giving students the ability to build complex court room presentations with big data visualization. This course provides strategic training to Detectives and Analysts to understand the landscape of geospatial investigative practices.
- **Fugitive Mission Planning & Cellular Investigations:** This three-day course is designed for those focused on apprehending violent criminals. This course emphasizes intelligence gathering of a known suspect, utilizing tracking resources to geolocate suspects, and developing arrest plans for suspects.

- **Subject Matter Expert (SME) Training\*:** This advanced 40-hour class will investigate several case studies incorporating complex cellular technology, cellular theory, training and experience and peer consensus throughout the week with an emphasis on presenting a final analysis for a formal brief or court room presentation.

*\*Attendance of a 40-Hour Basic Cellular Investigations Training course is a prerequisite.*

## Geolocation Basic Services

LexisNexis Subject Matter Experts offer customers assistance with getting started, search warrant language, and data uploads and mapping. Our team can also offer case peer reviews and support during exigent cases. Your agency will be provided with best practices utilizing our investigative products and solutions.

## Geolocation Expanded Services

For a fee, LexisNexis Subject Matter Experts offer several additional options to all customers for complex analysis, mapping, and reporting. Our experts can assist your agency with creating a court room work product, obtaining key geolocation data, locating a device and more. This team can provide customized assistance your agency may need during complex investigations.

# Accurint® Virtual Crime Center

## Accurint® Virtual Crime Center Capabilities

Elevate your investigative effectiveness with cross-jurisdictional insights and analytics that provide greater insight into suspects and crime trends.

- See more, know more and do more.
- Solve more crime and discover hard-to-find information
- Next generation analytics and data sharing platforms with features you won't find anywhere else.

Today's law enforcement agencies need a view beyond their own jurisdictions. LexisNexis Accurint Virtual Crime Center brings together disconnected data from over 10,000 different sources, including police agencies nationwide and public records for intelligence-led policing that can then drive decisions and actions.

### **Benefits for law enforcement analysts and officers**

- Includes 140 fields of data with narratives accessible anywhere
- View crime and calls for service trends across borders
- Create, schedule and disseminate reports to other users
- Conduct geographic analysis to narrow suspect list

### **Benefits for commanders and law enforcement management**

- Predict where crime and calls for service will occur
- Compare and animate crime and calls for service (CFS) hotspots over time
- Create and automate COMPSTAT and ad-hoc reports
- View over 100 graphs and charts using dashboard analytics

### **Criminals have no boundaries**

Accurint Virtual Crime Center provides agencies with a view beyond their own jurisdictions into regional and nationwide crime data. To identify and solve crime patterns, you need visibility not just to the jurisdiction next door, but across the country. The ability to view information such as crime incident data, CAD, offender data, crash data, and license plate readers in the same place assists in resolving and preventing crimes in a timely manner.

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## Pricing

### Accurint TraX Pricing for El Mirage Police Department

Accurint TraX – unlimited IDs, unlimited usage	\$6,800
<b>Total Annual Subscription Price</b>	<b>\$6,800</b>

*Quote valid for 60 days.*

### Additional Optional Solutions and Services

VIPER	\$2,000
Device Geolocation Services – 20/40 hours annually	\$6,000/\$11,000
Investigative Training Courses, <b>40 Hour Training:</b> – per seat	\$1,000
Investigative Training Courses <b>Fugitive Mission Planning &amp; Cellular Investigations</b> – per seat	\$600
Investigative Training Courses <b>Subject Matter Expert (SME) Training</b> – per seat	\$1,250

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Department Name	ACCOUNT ID	Description	FY23 Budget Sub-lines	FY23 Final Budget	FY24 Final Sub-lines	FY24 Final Budget
Police	111-5-2111-265	Mobile Phone Records and Mappings Solution	\$0		\$7,500	
Police	111-5-2111-265	Communication Sharing Hub	\$0		\$7,500	
Police	111-5-2111-265	Scheduling Software	\$0		\$9,000	
Police	111-5-2111-313	CONTRACTED SERVICES		\$14,000		\$14,000
Police	111-5-2111-322	ANIMAL CONTROL		\$97,500		\$117,500
Police	111-5-2111-328	EQUIPMENT RENT/LEASES		\$2,000		\$2,000
Police	111-5-2111-349	OTHER OUTSIDE SERVICES		\$19,000		\$19,000
Police	111-5-2111-350	TRAVEL AND PER DIEM		\$25,000		\$39,000
Police	111-5-2111-351	CONFERENCE, SEMINARS & TRAINING		\$23,000		\$30,000
Police	111-5-2111-357	DISPATCH SERVICES		\$920,500		\$1,176,500
Police	111-5-2111-360	PRINTING COST		\$5,000		\$8,000
Police	111-5-2111-361	PUBLISHING/ADVERTISEMENT COST		\$500		\$500
Police	111-5-2111-362	MAILING COST		\$5,500		\$5,500
Police	111-5-2111-370	DUES-MEMBERSHIPS-FEES		\$7,000		\$7,500
Police	111-5-2111-370	Notary's (5 Renewals)	\$215			\$0
Police	111-5-2111-370	Edwards & Amato Policies	\$3,500			\$4,100
Police	111-5-2111-370	Rocky Mtn Info Network, Inc.	\$100			\$100
Police	111-5-2111-370	Police Executive Research Forum	\$115			\$0
Police	111-5-2111-370	West Valley Chiefs Association	\$250			\$250
Police	111-5-2111-370	West Valley Chief's Association	\$250			\$1,000
Police	111-5-2111-370	Amer Assoc of Police Polygraphists	\$125			\$125
Police	111-5-2111-370	Nat'l Polygraph Academy	\$100			\$350
Police	111-5-2111-370	Police Exec Research Forum	\$200			\$0
Police	111-5-2111-370	AZ Assoc of Chief's of Police	\$175			\$175
Police	111-5-2111-370	AZ Assoc of Chiefs of Police	\$350			\$350
Police	111-5-2111-370	Tonto Apache Tribal - 1033 Defense	\$250			\$0
Police	111-5-2111-370	AZ Assoc Chiefs of Police	\$175			\$175
Police	111-5-2111-370	FBI National Academy Assoc	\$540			\$140
Police	111-5-2111-370	AZ Law Enforcement K9 Assoc	\$50			\$80
Police	111-5-2111-370	AZ Assoc of Crime Analysts	\$55			\$55
Police	111-5-2111-370	AZ Law Enforcements Records Management	\$250			\$430
Police	111-5-2111-370	National Neighborhood Watch	\$45			\$0
Police	111-5-2111-370	Canva - Social Media Design	\$120			\$120
Police	111-5-2111-370	Arizona Republic	\$0			\$0
Police	111-5-2111-370	Notary's (4 Renewals + 2 New)	\$0			\$0
Police	111-5-2111-370	Misc. Adjustment	\$135			\$50
Police	111-5-2111-381	WIRELESS COMMUNICATIONS		\$65,000		\$67,000
Police	111-5-2111-410	SPECIAL EVENTS		\$2,500		\$3,000
Police	111-5-2111-418	SPECIAL PROJECTS		\$62,500		\$443,500
Police	111-5-2111-418	Rifle Accessories	\$16,700			\$0
Police	111-5-2111-418	Laptop & Docking for Admin	\$9,000			\$0
Police	111-5-2111-418	Stand-up Desks	\$4,000			\$0
Police	111-5-2111-418	Motorcycle - Helmet (5 yrs old)	\$1,500			\$0
Police	111-5-2111-418	Motorcycle - MDC (6 yrs old)	\$4,500			\$0
Police	111-5-2111-418	Police Study	\$0			\$0
Police	111-5-2111-418	Start-Up Costs for Sworn/Det	\$0			\$19,500
Police	111-5-2111-418	Start-Up Costs for Sworn/SRO	\$0			\$19,500
Police	111-5-2111-418	Start-Up Costs for PA (1)	\$0			\$15,000
Police	111-5-2111-418	Start-Up Costs for PA (2)	\$0			\$15,000
Police	111-5-2111-418	Start-Up Costs for PA (3)	\$0			\$15,000
Police	111-5-2111-418	Public Display for Safety Day	\$0			\$5,000
Police	111-5-2111-418	Two Covert Trackers	\$0			\$4,000
Police	111-5-2111-418	Pole Camera	\$0			\$9,000
Police	111-5-2111-418	Defensive Tactics Equipment	\$0			\$9,000
Police	111-5-2111-418	Bolawrap Restraint Device	\$0			\$15,000
Police	111-5-2111-418	Reinforced Lobby Entrance Door	\$0			\$4,500
Police	111-5-2111-418	Chair Replacement	\$0			\$4,500
Police	111-5-2111-418	Breakroom Tables and Chairs	\$0			\$4,500
Police	111-5-2111-418	Mobile Data Computer Replacements	\$0			\$136,000
Police	111-5-2111-418	Less Lethal Launchers with Ammo	\$0			\$31,000
Police	111-5-2111-418	AR-15 Rifles Patrol Replacements	\$0			\$23,000
Police	111-5-2111-418	Replacement Pistols with Red Dot Sights	\$0			\$97,000
Police	111-5-2111-418	K9 Officer and Kennel	\$0			\$17,000
Police	111-5-2111-418	Office Relocation - VAU	\$2,000			\$0
Police	111-5-2111-418	Emergency Pre-Emption signal triggers	\$24,500			\$0
Police	111-5-2111-418	Misc. Adjustment	\$300			\$0
Police	111-5-2111-444	VOLUNTEER PROGRAM		\$2,500		\$50,000
Police	111-5-2111-445	EXPLORER PROGRAM		\$10,000		\$10,000
Police	111-5-2111-617	CAPITAL EQUIPMENT PURCHASE		\$317,500		\$335,500
Police	111-5-2111-617	Firefly Gunshot Sensors	\$252,000			\$197,500
Police	111-5-2111-617	Portable Radio for Lieutenant	\$6,500			\$6,500
Police	111-5-2111-617	Portable Radio for SRO	\$6,500			(\$14,000)
Police	111-5-2111-617	Pole Cameras (2)	\$0			\$0
Police	111-5-2111-617	Portable Radios for Police Assistants	\$0			\$22,500

**CITY OF EL MIRAGE  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 1 MONTHS ENDING JULY 01, 2023**

**GENERAL FUND**

	<b>PERIODACTUAL</b>	<b>ENCUMBRANCE</b>	<b>YTD ACTUAL</b>	<b>TOTAL</b>	<b>BUDGET</b>	<b>UNEXPENDED</b>	<b>PCNT</b>	
<b>POLICE</b>								
<b>POLICE</b>								
<b>PERSONNEL SERVICES</b>								
111-5-2111-110	SALARIES AND WAGES	.00	.00	.00	.00	7,308,000.00	7,308,000.00	.0
111-5-2111-111	OVERTIME	.00	.00	.00	.00	600,000.00	600,000.00	.0
111-5-2111-112	HOLIDAY PAY	.00	.00	.00	.00	238,000.00	238,000.00	.0
111-5-2111-120	HEALTH-LIFE-DENTAL INSURANCE	.00	.00	.00	.00	1,085,000.00	1,085,000.00	.0
111-5-2111-121	CANCER INSURANCE	.00	.00	.00	.00	5,000.00	5,000.00	.0
111-5-2111-130	SOCIAL SECURITY CONTRIBUTION	.00	.00	.00	.00	502,000.00	502,000.00	.0
111-5-2111-131	MEDICARE CONTRIBUTION	.00	.00	.00	.00	119,000.00	119,000.00	.0
111-5-2111-132	ASRS CONTRIBUTION	.00	.00	.00	.00	245,000.00	245,000.00	.0
111-5-2111-133	PUBLIC SAFTEY CONTRIBUTION	.00	.00	.00	.00	2,047,000.00	2,047,000.00	.0
111-5-2111-134	DEFERRED COMPENSATION	.00	.00	.00	.00	62,000.00	62,000.00	.0
111-5-2111-140	WORKERS COMPENSATION	.00	.00	.00	.00	282,000.00	282,000.00	.0
111-5-2111-141	UNEMPLOYMENT INSURANCE	.00	.00	.00	.00	25,000.00	25,000.00	.0
111-5-2111-199	LABOR DISTRIBUTION	.00	.00	.00	.00	( 2,164,000.00)	( 2,164,000.00)	.0
TOTAL PERSONNEL SERVICES		.00	.00	.00	.00	10,354,000.00	10,354,000.00	.0
<b>MATERIAL &amp; SUPPLIES</b>								
111-5-2111-211	FUEL AND LUBRICANTS	.00	.00	.00	.00	173,500.00	173,500.00	.0
111-5-2111-215	AMMUNITION/GUNS & SUPPLIES	.00	.00	.00	.00	30,000.00	30,000.00	.0
111-5-2111-216	K9 EXPENSES	.00	.00	.00	.00	23,000.00	23,000.00	.0
111-5-2111-230	OFFICE SUPPLIES	.00	.00	.00	.00	7,000.00	7,000.00	.0
111-5-2111-232	COMPUTER/PRINTER SUPPLIES	.00	.00	.00	.00	10,000.00	10,000.00	.0
111-5-2111-233	UNIFORMS	.00	.00	.00	.00	95,000.00	95,000.00	.0
111-5-2111-237	EQUIPMENT/FURNITURE PURCHASE	.00	.00	.00	.00	25,000.00	25,000.00	.0
111-5-2111-240	PUBLIC EDUCATION	.00	.00	.00	.00	15,000.00	15,000.00	.0
111-5-2111-248	SOFTWARE PURCHASE	.00	.00	.00	.00	2,000.00	2,000.00	.0
111-5-2111-249	OPERATING MATERIAL & SUPPLIES	.00	.00	.00	.00	15,000.00	15,000.00	.0
111-5-2111-252	COMM EQUIP MAINTENANCE/REPAIRS	.00	.00	.00	.00	2,000.00	2,000.00	.0
111-5-2111-253	VEHICLE MAINTENANCE/REPAIRS	.00	.00	.00	.00	110,000.00	110,000.00	.0
111-5-2111-254	COPIER USAGE/SUPPLIES/MAINT	.00	.00	.00	.00	2,500.00	2,500.00	.0
111-5-2111-263	DATA INFRASTRUCTURE SERVICES	.00	.00	.00	.00	80,000.00	80,000.00	.0
111-5-2111-265	SOFTWARE MAINT CONTRACT	.00	.00	.00	.00	292,000.00	292,000.00	.0

**CITY OF EL MIRAGE  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 1 MONTHS ENDING JULY 01, 2023**

**GENERAL FUND**

	<b>PERIODACTUAL</b>	<b>ENCUMBRANCE</b>	<b>YTD ACTUAL</b>	<b>TOTAL</b>	<b>BUDGET</b>	<b>UNEXPENDED</b>	<b>PCNT</b>
TOTAL MATERIAL & SUPPLIES	.00	.00	.00	.00	882,000.00	882,000.00	.0
<b>ADMINISTRATIVE SERVICES</b>							
111-5-2111-313 CONTRACTED SERVICES	.00	.00	.00	.00	14,000.00	14,000.00	.0
111-5-2111-322 ANIMAL CONTROL	.00	.00	.00	.00	117,500.00	117,500.00	.0
111-5-2111-328 EQUIPMENT RENT/LEASES	.00	.00	.00	.00	2,000.00	2,000.00	.0
111-5-2111-349 OTHER OUTSIDE SERVICES	.00	.00	.00	.00	19,000.00	19,000.00	.0
111-5-2111-350 TRAVEL AND PER DIEM	.00	.00	.00	.00	39,000.00	39,000.00	.0
111-5-2111-351 CONFERENCE,SEMINARS & TRAINING	.00	.00	.00	.00	30,000.00	30,000.00	.0
111-5-2111-357 DISPATCH SERVICES	.00	.00	.00	.00	1,176,500.00	1,176,500.00	.0
111-5-2111-360 PRINTING COST	.00	.00	.00	.00	8,000.00	8,000.00	.0
111-5-2111-361 PUBLISHING/ADVERTISEMENT COST	.00	.00	.00	.00	500.00	500.00	.0
111-5-2111-362 MAILING COST	.00	.00	.00	.00	5,500.00	5,500.00	.0
111-5-2111-370 DUES-MEMBERSHIPS-FEES	.00	.00	.00	.00	7,500.00	7,500.00	.0
111-5-2111-381 WIRELESS COMMUNICATIONS	.00	.00	.00	.00	67,000.00	67,000.00	.0
TOTAL ADMINISTRATIVE SERVICES	.00	.00	.00	.00	1,486,500.00	1,486,500.00	.0
<b>SPECIAL PROJECTS</b>							
111-5-2111-410 SPECIAL EVENTS	.00	.00	.00	.00	3,000.00	3,000.00	.0
111-5-2111-418 SPECIAL PROJECTS	.00	.00	.00	.00	443,500.00	443,500.00	.0
111-5-2111-444 VOLUNTEER PROGRAM	.00	.00	.00	.00	50,000.00	50,000.00	.0
111-5-2111-445 EXPLORER PROGRAM	.00	.00	.00	.00	10,000.00	10,000.00	.0
TOTAL SPECIAL PROJECTS	.00	.00	.00	.00	506,500.00	506,500.00	.0
<b>CAPITAL OUTLAY/PROJECTS</b>							
111-5-2111-617 CAPITAL EQUIPMENT PURCHASE	.00	.00	.00	.00	335,500.00	335,500.00	.0
111-5-2111-650 VEHICLES	.00	.00	.00	.00	826,500.00	826,500.00	.0
111-5-2111-656 BUILDINGS AND IMPROVEMENTS	.00	.00	.00	.00	515,000.00	515,000.00	.0
TOTAL CAPITAL OUTLAY/PROJECTS	.00	.00	.00	.00	1,677,000.00	1,677,000.00	.0

CITY OF EL MIRAGE  
 EXPENDITURES WITH COMPARISON TO BUDGET  
 FOR THE 1 MONTHS ENDING JULY 01, 2023

GENERAL FUND

	PERIODACTUAL	ENCUMBRANCE	YTD ACTUAL	TOTAL	BUDGET	UNEXPENDED	PCNT
TOTAL POLICE	.00	.00	.00	.00	14,906,000.00	14,906,000.00	.0
<b>TOTAL POLICE</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>14,906,000.00</b>	<b>14,906,000.00</b>	<b>.0</b>

**CITY OF EL MIRAGE  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 1 MONTHS ENDING JULY 01, 2023**

**POLICE TOWING FUND**

	<u>PERIOD</u> <u>ACTUAL</u>	<u>ENCUMBRANCE</u>	<u>YTD ACTUAL</u>	<u>TOTAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<b><u>POLICE</u></b>							
<b><u>POLICE</u></b>							
<b><u>PERSONNEL SERVICES</u></b>							
128-5-2111-199 LABOR DISTRIBUTION	.00	.00	.00	.00	34,000.00	34,000.00	.0
TOTAL PERSONNEL SERVICES	.00	.00	.00	.00	34,000.00	34,000.00	.0
<b><u>MATERIAL &amp; SUPPLIES</u></b>							
128-5-2111-212 MEDICAL EQUIPMENT/SUPPLIES	.00	.00	.00	.00	10,000.00	10,000.00	.0
TOTAL MATERIAL & SUPPLIES	.00	.00	.00	.00	10,000.00	10,000.00	.0
<b><u>ADMINISTRATIVE SERVICES</u></b>							
128-5-2111-370 DUES-MEMBERSHIPS-FEES	.00	.00	.00	.00	11,500.00	11,500.00	.0
TOTAL ADMINISTRATIVE SERVICES	.00	.00	.00	.00	11,500.00	11,500.00	.0
TOTAL POLICE	.00	.00	.00	.00	55,500.00	55,500.00	.0
<b>TOTAL POLICE</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>55,500.00</b>	<b>55,500.00</b>	<b>.0</b>
<b>TOTAL FUND EXPENDITURES</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>55,500.00</b>	<b>55,500.00</b>	<b>.0</b>

CITY OF EL MIRAGE  
 EXPENDITURES WITH COMPARISON TO BUDGET  
 FOR THE 1 MONTHS ENDING JULY 01, 2023

GRANTS/CONTRIBUTIONS

	PERIODACTUAL	ENCUMBRANCE	YTD ACTUAL	TOTAL	BUDGET	UNEXPENDED	PCNT
<b><u>POLICE</u></b>							
<b><u>POLICE</u></b>							
<b><u>PERSONNEL SERVICES</u></b>							
147-5-2111-199 LABOR DISTRIBUTION	.00	.00	.00	.00	1,200,000.00	1,200,000.00	.0
TOTAL PERSONNEL SERVICES	.00	.00	.00	.00	1,200,000.00	1,200,000.00	.0
TOTAL POLICE	.00	.00	.00	.00	1,200,000.00	1,200,000.00	.0
<b>TOTAL POLICE</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>1,200,000.00</b>	<b>1,200,000.00</b>	<b>.0</b>

**CITY OF EL MIRAGE  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 1 MONTHS ENDING JULY 01, 2023**

**PUBLIC SAFETY GRANTS/CONTRIB**

	<u>PERIODACTUAL</u>	<u>ENCUMBRANCE</u>	<u>YTD ACTUAL</u>	<u>TOTAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<b><u>POLICE</u></b>							
<b><u>POLICE</u></b>							
<b><u>PERSONNEL SERVICES</u></b>							
149-5-2111-199	LABOR DISTRIBUTION	.00	.00	.00	.00	918,500.00	918,500.00 .0
	TOTAL PERSONNEL SERVICES	.00	.00	.00	.00	918,500.00	918,500.00 .0
<b><u>MATERIAL &amp; SUPPLIES</u></b>							
149-5-2111-216	K9 EXPENSES	.00	.00	.00	.00	1,000.00	1,000.00 .0
149-5-2111-237	EQUIPMENT/FURNITURE PURCHASE	.00	.00	.00	.00	80,000.00	80,000.00 .0
149-5-2111-249	OPERATING MATERIAL & SUPPLIES	.00	.00	.00	.00	3,500.00	3,500.00 .0
	TOTAL MATERIAL & SUPPLIES	.00	.00	.00	.00	84,500.00	84,500.00 .0
<b><u>ADMINISTRATIVE SERVICES</u></b>							
149-5-2111-349	OTHER OUTSIDE SERVICES	.00	.00	.00	.00	124,000.00	124,000.00 .0
	TOTAL ADMINISTRATIVE SERVICES	.00	.00	.00	.00	124,000.00	124,000.00 .0
<b><u>SPECIAL PROJECTS</u></b>							
149-5-2111-477	POLICE DONATION EXPENSES	.00	.00	.00	.00	11,000.00	11,000.00 .0
	TOTAL SPECIAL PROJECTS	.00	.00	.00	.00	11,000.00	11,000.00 .0
	TOTAL POLICE	.00	.00	.00	.00	1,138,000.00	1,138,000.00 .0
	<b>TOTAL POLICE</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>1,138,000.00</b>	<b>1,138,000.00 .0</b>

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

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

**I. Public Safety Data Exchange Database**

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: Aimee Currey  
Title: \_\_\_\_\_  
Address: 12401 W Cinnabar Ave  
El Mirage AZ 85335  
Phone: 623-500-3006  
Fax: 623-500-3001  
Email: acurrey@elmirageaz.gov

- 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 CJII 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.

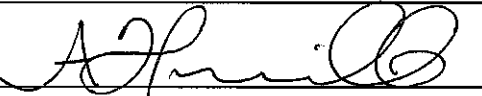
6. **OWNERSHIP OF SUBMITTED CONTENT.** All information provided by a PSDEX customer is offered and owned by that customer. Unless otherwise indicated by written request from Customer, all data will be retained by LN and remain accessible by others in accordance with the provisions of this Addendum.

#### 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):** AZ0070700

**CUSTOMER:** El Mirage Police Department

**Signature:** 

**Print:** ALEXIS HERMOSILLO

**Title:** MAYOR

**Date:** 8/18/2020

## 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




**LEXISNEXIS® RISK SOLUTIONS  
CERTIFICATION IN LIEU OF SYSTEM ADMINISTRATOR INFORMATION**

The undersigned organization ("Customer") wishes to enter into an agreement with LexisNexis® Risk Solutions ("LNRS"). Due to enhanced security policies and procedures, LNRS requires all LNRS customers to undergo a verification process in connection with entering into a new contract with LNRS. As part of that verification process, LNRS has requested that Customer provide certain information about its System Administrator as the System Administrator will have access to sensitive password and identification numbers assigned to Customer's Authorized Users. Customer does not wish to disclose this information about its System Administrator and is instead offering this certification in lieu of providing such information.

Customer certifies that at least one of the following is true: (i) it regularly conducts background checks on all employees and the person Customer has identified as its System Administrator has not been convicted of any trust-related crime including, but not limited to, fraud, counterfeiting, identity theft and the like, and that such person has not been convicted in the past 10 years of any crime that would create an enhanced security risk to LNRS; or (ii) its System Administrator is a person in a position of trust and obligation within its organization and the System Administrator has and continues to exhibit high levels of integrity, responsibility, trustworthiness, and reliance indicative of the responsibilities of a System Administrator. Customer further agrees that the foregoing certification will remain accurate for its current System Administrator for so long as Customer has access to the LNRS Services. Finally, Customer agrees, to the extent permitted by applicable law, to indemnify and hold LNRS harmless from any and all damages that LNRS may suffer as a result of Customer's erroneous certification or from any negligent or fraudulent activities by Customer's System Administrator in accessing or permitting access to the LNRS Services.

System Administrators' Names: Aimee Currey, Police Records Supervisor  
\_\_\_\_\_

CERTIFIED TO AND AGREED TO BY: El Mirage Police Department

BY:  (Customer)  
\_\_\_\_\_ (Signature)

Printed Name: ALEXIS HERMOSILLO  
Title: MAYOR  
Date: 8/18/2020

## 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: El Mirage Police Department	Main phone number for address*: 623-500-3000 <small>*If this is a cell, additional documents may be required</small>
If this application is for an additional account, Parent account number:	Fax number: 623-500-3001
Physical Address where LN services will be accessed – P.O. Box/Mail Drops cannot be accepted (street, city, state, zip): 12401 W Cinnabar Ave, El Mirage AZ 85335	Previous address if at the current address less than 6 mos:
Website address: www.elmirageaz.gov/police	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"/> State Government	<input type="checkbox"/> State Law Enforcement
<input type="checkbox"/> Other (please explain):	<input type="checkbox"/> Local/Municipal Government <input checked="" type="checkbox"/> Local/Municipal Law Enforcement
Section II – Administrator and Main Contact Information <small>(for additional administrators, please provide additional sheets)</small>	
Product Administrator or Main Contact (first & last name): Aimee Currey	Title:
E-Mail Address: acurrey@elmirageaz.gov	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"/> Janice Freimark	Title: Management Analyst
Billing Address (street, city, state, zip): 12401 W Cinnabar Ave, El Mirage AZ 85335	Telephone: 623-500-3015
E-Mail Address: jfreimark@elmirageaz.gov	Sales Tax Exempt: <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes – please provide proof of exemption
Do you require a PO number on invoice: <input checked="" 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):

**SCHEDULE A  
Accurint Virtual Crime Center  
Online (Subscription)**

Customer Name:           **EI Mirage Police Department**            
 Billgroup #: \_\_\_\_\_  
 LN Account Manager:           **Wyatt Erwin**          

This Schedule A sets forth additional or amended terms and conditions for the use of the Accurint Virtual Crime Center 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 October 1, 2020 (the "Initial Term"). Following the Initial Term, this Schedule A shall automatically renew for additional periods of twelve (12) months (each one, a "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. ACCURINT VIRTUAL CRIME CENTER FEES**

**2.1 Subscription Fees:** Beginning on the effective date hereof, each 12-month period ("Year") Customer shall pay to LN \$4,840.00 ("AVCC Annual Subscription Fee"), to be invoiced in equal monthly installments, in exchange for unlimited use of Accurint Virtual Crime Center, Accurint Crime Analysis, Accurint for Law Enforcement, Accurint for Law Enforcement Plus (as further described in Section 2.3) and Accurint for Law Enforcement Mobile. The AVCC Annual Subscription Fee shall include one (1) Database Interface.

**2.2 Accurint for Law Enforcement Plus Premium Features:** Email Search, Real Time Phones, Real Time MVR and Virtual Identity Search & Report, including when these features are report components.

**2.3 Accurint for Law Enforcement Plus Subscription:** All of the searches and reports included in the attached Price Schedules are referred to as the "Features". The AVCC Annual Subscription Fee includes unlimited access to all Features, excluding those Features identified herein as Excluded Features but including the Premium Features listed in Section 2.2.

**2.4 Features Not Included:** The following Features ("Excluded Features") are not included in the AVCC Annual Subscription Fee and shall in all cases be charged separately according to the pricing specified in the attached Price Schedule:

Advanced Sexual Offender Search
Bankruptcy Docket Sheet
Bankruptcy Documents
Canadian Phones
Comprehensive Healthcare Business and Provider Report
Court Search Wizard
DE Corporation Search and Report
FCRA Credit Reports
Flat Rate Comprehensive Healthcare Business and Provider Report
Identity Authenticate
Identity Verification
Law Enforcement Location Report
MVR Reports (Driving Records)

National Motor Vehicle Accident Search and Report
News Searches
Online Batch Services
Property Deed Image
Provider Report Card
Provider Sanction Search and Report
Provider Search and Report
Real Time Person Search
Workplace Locator
XML

**LN standard pricing will be in effect for any new features made generally available by LN subsequent to the execution of this Schedule A.**

**2.5 Fee Increases:** At the end of each Year, all fees herein will be increased 5.00 %.

**2.6 Amounts Payable:** Customer agrees to pay LN in accordance with any invoice for the fees set forth above.

**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 **August 27, 2020**.

**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 this Schedule A in trust and confidence and take reasonable precautions against disclosure to any third party to the extent permitted by local and state law.

**AGREED TO AND ACCEPTED BY: El Mirage Police Department**

Signed:  \_\_\_\_\_

Name: ALEXIS HERMOSILLO

Title: MAYOR

Date: 8/19/2020

**Accurant for Law Enforcement Plus**  
 (Updated March 19, 2020)  
 (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.)

<b>PRICE SCHEDULE (Subscription)</b>	
<b>ACCURANT FOR LAW ENFORCEMENT PLUS FEATURES</b>	<b>PRICE</b>
Accurant Mapping (Charged per layer)	\$0.00
Advanced Motor Vehicle Search	\$0.00
Advanced Person Alerts Update	\$0.00
Advanced Person Search	\$0.00
Advanced Sexual Offender Search	\$2.00
Automated Valuation Model (AVM) Report	\$0.00
Bankruptcies, Liens & Judgments Search	\$0.00
Bankruptcy Search	\$0.00
Bankruptcy Report	\$0.00
Boolean Search	\$0.00
Business Search	\$0.00
Businesses In The News (not discountable)	\$5.00
Civil Courts Search (Report Included)	\$0.00
CLIA Report	\$0.00
Corporation Filings (Report Included Except In Delaware)	\$0.00
Criminal Records	\$0.00
Criminal Records Report	\$0.00
DEA Controlled Substances License Search	\$0.00
Death Records	\$0.00
Death Records Report	\$0.00
Driver Licenses	\$0.00
Email Search	\$0.40
FAA Aircraft (Report Included)	\$0.00
FAA Certifications (Report Included)	\$0.00
Federal Civil Court Records Search	\$0.00
Federal Criminal Court Records Search	\$0.00
Federal Firearms & Explosives	\$0.00
Federal Employer ID Numbers (FEIN)	\$0.00
Fictitious Business Name	\$0.00
Foreclosures Search (Report Included)	\$0.00
Hunting/Fishing Licenses	\$0.00
Identity Authenticate (charged per search)	\$1.25
Identity Verification (charged per search)	\$0.60
Internet Domains	\$0.00
Liens & Judgments	\$0.00
Lineup	\$0.00
Marriages / Divorces Search	\$0.00
Motor Vehicles Search	\$0.00

**Customized Schedule A**

Accurant Virtual Crime Center

Any unauthorized revisions to this Schedule A by Customer after receipt of the final version from LN shall be considered unenforceable, and may void this Schedule A at the option of LN.

Motor Vehicles Report	\$0.00
National Motor Vehicle Accident Search & Report (not discountable)	\$3.00
National UCC Filings (Report Included)	\$0.00
NCPDP (National Council for Prescription Drug Programs) Search	\$0.00
NCPDP (National Council for Prescription Drug Programs) Report	\$0.00
NPI Data Search	\$0.00
NPI Report	\$0.00
Passport Validation	\$0.00
People At Work Search	\$0.00
People In The News (not discountable)	\$5.00
Person Alerts Monitoring (Monthly Monitoring Transactions Per Acct.) (Alerts Charged At Regular Price)	--
-1 - 50	\$0.00
-51 - 250	\$0.00
-251 - 500	\$0.00
-501 - 1,000	\$0.00
-1,001 - 5,000	\$0.00
-5,001 - 25,000	\$0.00
-25,001 - 100,000	\$0.00
Person Search	\$0.00
Phones Plus	\$0.50
Professional Licenses (Report Included)	\$0.00
Property Assessment Search	\$0.00
Property Assessment Report	\$0.00
Property Deed Search	\$0.00
Property Deed Report (excluding Deed Image)	\$0.00
Provider Search	\$0.25
Provider Report	\$5.00
Provider Report Card (charged per search)	\$5.00
Provider Sanction Search (charged per search)	\$0.25
Provider Sanction Report	\$5.00
Real Time Phone Search	\$0.50
Relavint Plus Link Analysis (per diagram)	\$0.00
Reverse Lookup	\$0.00
Sexual Offenders (Report Included)	\$0.00
USA Patriot Act	\$0.00
Virtual Identity Search & Report	\$2.00
Watercraft	\$0.00
Watercraft Report	\$0.00
Wildcard Search	\$0.00
WorkPlace Locator (not discountable)	\$3.50
<b>Reports</b>	
Asset Report: Property Deeds & Assessments, Vehicle Registrations, Watercraft, FAA Pilots, FAA Aircraft, and UCC Filings.	\$0.00
Business Link Report	\$0.00
Comprehensive Report (Best Value): Summary Report, Associates, Bankruptcy, Concealed Weapons Permits, Criminal Records, DEA Controlled Substances License	\$0.00

**Customized Schedule A**

Accurant Virtual Crime Center

Any unauthorized revisions to this Schedule A by Customer after receipt of the final version from LN shall be considered unenforceable, and may void this Schedule A at the option of LN.

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.	
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).	\$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
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

**Customized Schedule A**

Accurant Virtual Crime Center

Any unauthorized revisions to this Schedule A by Customer after receipt of the final version from LN shall be considered unenforceable, and may void this Schedule A at the option of LN.

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	\$0.40
-Federal Firearms & Explosives License Search	\$0.00
-Liens And Judgments	\$0.00
-Motor Vehicle(s) Registration (Watercraft & Boat Trailers Included)	\$0.00
-National Motor Vehicle Accident Search & Report	\$0.00
-Neighborhood Profile (2010 Census)	\$0.00
-Neighbors (Up To 6 Neighbors At 10 Different Addresses)	\$0.00
-People At Work	\$0.00
-Phones Plus	\$0.50
-Professional Licenses (Report Included)	\$0.00
-Properties	\$0.00
-Real Time Vehicle Registrations (charged per search) (not discountable)	\$3.50
-Relatives (Up to 3 Degrees of Separation)	\$0.00
-Sexual Offenders	\$0.00
-Supplemental Data Sources	\$0.00
-UCC Filings	\$0.00
Flat Rate Comprehensive Healthcare Business Report (includes Base Report Features and Additional Report Options listed below)	\$10.00
Comprehensive Healthcare Business Report (Base Report Features: Name, Address and Phone Variations; Parent Company, ID Numbers and Industry Information)	\$0.50
Additional Report Options:	--
-Associated Businesses	\$1.00
-Associated People	\$1.00
-Bankruptcy (charged per search)	\$1.00
-Business Phone Matches	\$0.25
-Business Registrations	\$0.25
-Corporation Filings	\$1.00
-Dun & Bradstreet Records (not discountable)	\$3.75
-FAA Aircraft	\$0.25
-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	\$0.50

**Customized Schedule A**  
**Accurant Virtual Crime Center**

Any unauthorized revisions to this Schedule A by Customer after receipt of the final version from LN shall be considered unenforceable, and may void this Schedule A at the option of LN.

Birth, Social Security Number, Tax ID(s) UPIN and NPI number)	
Additional Report Options:	--
-Additional Deceased Data Sources	\$0.00
-Associates	\$0.00
-Bankruptcy (charged per search) (not discountable)	\$0.25
-Business Address Summary	\$0.25
-Business Affiliations	\$0.50
-Business Phone Matches	\$0.25
-DEA Licenses	\$0.25
-Degrees	\$0.00
-Education	\$0.50
-Group Affiliations	\$0.50
-GSA Sanctions (charged per search)	\$0.50
-Hospital Affiliations	\$0.50
-Liens And Judgments (charged per search)	\$0.25
-Medical Licenses (charged per search)	\$1.00
-Possible Criminal Records (charged per search)	\$0.25
-Professional Licenses (charged per search)	\$1.00
-Sanctions (Disciplinary) (charged per search)	\$0.50
-Sexual Offenses (charged per search)	\$1.00
-Specialties	\$0.00
-Verification	\$0.75
<b>Online Batch</b>	
Advanced Person Search	\$0.50
Batch Person Search	\$0.50
Batch Telephone	\$0.10
Deceased Person	\$0.25
Real Time Phone Search	\$0.50

**Accurint for Law Enforcement**  
 (Updated March 19, 2020)  
 (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.)

<b>PRICE SCHEDULE</b>	
<b>ACCURINT FOR LAW ENFORCEMENT FEATURES</b>	<b>PRICE</b>
Advanced Motor Vehicle Search	\$0.00
Advanced Person Alerts Update	\$0.00
Advanced Person Search	\$0.00
Automated Valuation Model (AVM) Report	\$0.00
Associates ("Next Steps")	\$0.00
Bankruptcies, Liens & Judgments Search	\$0.00
Bankruptcy Search	\$0.00
Bankruptcy Report	\$0.00
Bankruptcy Docket Sheet (\$0.50 For First 5 Pages & \$0.20 Per Page Thereafter) (not discountable)	\$0.50
Bankruptcy Documents (Per Page, Up To Max Charge Of \$6 Per Document) (not	\$0.20

**Customized Schedule A**

Accurint Virtual Crime Center

Any unauthorized revisions to this Schedule A by Customer after receipt of the final version from LN shall be considered unenforceable, and may void this Schedule A at the option of LN.

discountable)	
Boolean Search	\$0.00
Business Credit	\$0.00
Business Credit Report	\$0.00
Business Search	\$0.00
Businesses In The News (not discountable)	\$5.00
Canadian Phones	\$0.40
Civil Courts Search (Report Included)	\$0.00
CLIA Report	\$0.00
Concealed Weapons Permit	\$0.00
Corporation Filings (Report Included Except In Delaware)	\$0.00
Court Search Wizard (Additional Fees May Apply; Orders Are Non-Refundable)	--
-County Civil Lower & Upper Court - 7 Year (not discountable)	\$35.00
-County Civil Lower & Upper Court - 10 Year (not discountable)	\$40.00
-County Criminal - 7 Year (not discountable)	\$25.00
-County Criminal - 10 Year (not discountable)	\$30.00
-Federal Division Civil - 7 Year (not discountable)	\$16.00
-Federal Division Civil - 10 Year (not discountable)	\$25.00
-Federal Division Criminal - 7 Year (not discountable)	\$16.00
-Federal Division Criminal - 10 Year (not discountable)	\$25.00
-Statewide Criminal (not discountable)	\$24.00
Criminal Records	\$0.00
Criminal Records Report	\$0.00
DEA Controlled Substances License Search	\$0.00
Death Records	\$0.00
Death Records Report	\$0.00
Delaware Corporations (not discountable)	\$1.00
Delaware Corporations Report (not discountable)	\$11.00
Disclosed Entity Service	\$0.00
Driver Licenses	\$0.00
Email Search	\$0.40
FAA Aircraft (Report Included)	\$0.00
FAA Pilots (Report Included)	\$0.00
Federal Civil Court Records Search	\$0.00
Federal Criminal Court Records Search	\$0.00
Federal Firearms & Explosives	\$0.00
Federal Employer ID Numbers (FEIN)	\$0.00
Fictitious Business Name	\$0.00
Foreclosures Search (Report Included)	\$0.00
Hunting/Fishing Licenses	\$0.00
Identity Authenticate (charged per search)	\$1.25
Identity Verification (charged per search)	\$0.60
Internet Domains	\$0.00
Law Enforcement Location Report (charged per search)	\$1.00
Liens & Judgments	\$0.00
Liens & Judgments Report	\$0.00

**Customized Schedule A**

Accurint Virtual Crime Center

Any unauthorized revisions to this Schedule A by Customer after receipt of the final version from LN shall be considered unenforceable, and may void this Schedule A at the option of LN.

Marriages / Divorces Search	\$0.00
Motor Vehicles Search	\$0.00
Motor Vehicles Report	\$0.00
MVR Reports (Driving Records)** (plus state fee) (charged per search) (not discountable)	\$6.00
** Coverage and state fees are available in the product and are subject to change	--
MVR Wildcard Search	\$0.00
National Motor Vehicle Accident Search & Report (not discountable)	\$3.00
National UCC Filings (Report Included)	\$0.00
NCPDP (National Council for Prescription Drug Programs) Search	\$0.00
NCPDP (National Council for Prescription Drug Programs) Report	\$0.00
Neighbors ("Next Steps")	\$0.00
NPI Data Search	\$0.00
NPI Report	\$0.00
Passport Validation	\$0.00
People At Work Search	\$0.00
People In The News (not discountable)	\$5.00
Person Alerts Monitoring (Monthly Monitoring Transactions Per Acct.) (Alerts Charged At Regular Price)	--
-1 - 50	\$0.00
-51 - 250	\$0.00
-251 - 500	\$0.00
-501 - 1,000	\$0.00
-1,001 - 5,000	\$0.00
-5,001 - 25,000	\$0.00
-25,001 - 100,000	\$0.00
Professional Licenses (Report Included)	\$0.00
Property Assessment Search	\$0.00
Property Assessment Report	\$0.00
Property Deed Search	\$0.00
Property Deed Report (excluding Deed Image)	\$0.00
Property Deed Image (additional charge when ordered from within Property Reports) (not discountable)	\$8.00
Property Search (Property Assessments, Deeds & Mortgages)	\$0.00
Property Report (Property Assessments, Deeds & Mortgages, excluding Deed Image)	\$0.00
Provider Search	\$0.25
Provider Report	\$5.00
Provider Report Card (charged per search)	\$5.00
Provider Sanction Search (charged per search)	\$0.25
Provider Sanction Report	\$5.00
Real Time Person Search (charged per search)	\$3.50
Real Time Phone Search	\$0.50
Relatives ("Next Steps")	\$0.00
Relatives, Neighbors & Associates ("Next Steps")	\$0.00
Relavint Visual Link Analysis (Per Diagram)	\$0.00
Satellite Image Search	\$0.00
Sexual Offenders (Report Included)	\$0.00

**Customized Schedule A**

Accurant Virtual Crime Center

Any unauthorized revisions to this Schedule A by Customer after receipt of the final version from LN shall be considered unenforceable, and may void this Schedule A at the option of LN.

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
<b>Reports</b>	
Asset Report: Property Deeds & Assessments, Vehicle Registrations, Watercraft, FAA Pilots, FAA Aircraft, and UCC Filings.	\$0.00
Business Link Report	\$0.00
Comprehensive Report (Best Value): Summary Report, Associates, Bankruptcy, Concealed Weapons Permits, Criminal Records, DEA Controlled Substances License Search, Driver's Licenses, 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).	\$0.00
Finder Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Phone Summary, Current Listed Phones, Unverified Phones With Type And Date Indicators, Current Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones At Historical Addresses, Bankruptcy Filings And Corporate Affiliations.	\$0.00
Summary Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Census Data, Bankruptcy Indicator, Property Indicator And Corporate Affiliations Indicator.	\$0.00
Comprehensive Address Report: (Base Report Features: Current And Previous Residents And Phones At Address)	\$0.00
Additional Report Options:	--
-Bankruptcy	\$0.00
-Businesses At Address	\$0.00
-Concealed Weapons Permit Search	\$0.00
-Criminal Records Search	\$0.00
-Criminal Records Report	\$0.00
-Driver Licenses At Address	\$0.00
-Hunting/Fishing License Search	\$0.00
-Liens And Judgments	\$0.00
-Motor Vehicles Registered At Address	\$0.00
-Neighborhood Profile (2010 Census)	\$0.00
-Neighbors At Address	\$0.00
-Property Ownership Current / Previous	\$0.00
-Sexual Offenders Search (Report Included)	\$0.00
Comprehensive Business Report (Base Report Features: Name and TIN Variations, Parent Company, and Industry Information)	\$0.00
Additional Report Options:	--
-Associated Businesses	\$0.00
-Associated People	\$0.00

**Customized Schedule A**

Accurant Virtual Crime Center

Any unauthorized revisions to this Schedule A by Customer after receipt of the final version from LN shall be considered unenforceable, and may void this Schedule A at the option of LN.

-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	\$0.00
-Liens and Judgments	\$0.00
-Motor Vehicles	\$0.00
-Properties	\$0.00
-UCC Filings	\$0.00
-Watercraft	\$0.00
Custom Comprehensive Report (Base Report Features: Others Using Same SSN, Date and Location 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	\$0.40
-Federal Firearms & Explosives License Search	\$0.00
-Liens And Judgments	\$0.00
-Motor Vehicle(s) Registration (Watercraft & Boat Trailers Included)	\$0.00
-National Motor Vehicle Accident Search & Report	\$0.00
-Neighborhood Profile (2010 Census)	\$0.00
-Neighbors (Up To 6 Neighbors At 10 Different Addresses)	\$0.00
-People At Work	\$0.00
-Phones Plus	\$0.00
-Professional Licenses (Report Included)	\$0.00
-Properties	\$0.00
-Real Time Vehicle Registrations (charged per search) (not discountable)	\$3.50
-Relatives (Up to 3 Degrees of Separation)	\$0.00
-Sexual Offenders	\$0.00
-Supplemental Data Sources	\$0.00
-UCC Filings	\$0.00
Flat Rate Comprehensive Healthcare Business Report (includes Base Report Features and Additional Report Options listed below)	\$10.00
Comprehensive Healthcare Business Report (Base Report Features: Name, Address and Phone Variations; Parent Company, ID Numbers and Industry Information)	\$0.50
Additional Report Options:	--
-Associated Businesses	\$1.00
-Associated People	\$1.00
-Bankruptcy (charged per search)	\$1.00
-Business Phone Matches	\$0.25
-Business Registrations	\$0.25

**Customized Schedule A**

Accurant Virtual Crime Center

Any unauthorized revisions to this Schedule A by Customer after receipt of the final version from LN shall be considered unenforceable, and may void this Schedule A at the option of LN.

-Corporation Filings	\$1.00
-Dun & Bradstreet Records (not discountable)	\$3.75
-FAA Aircraft	\$0.25
-Internet Domain Names	\$0.25
-IRS 5500	\$0.00
-Liens And Judgments (charged per search)	\$0.25
-Motor Vehicles	\$0.75
-Properties	\$1.00
-Sanctions	\$0.50
-UCC Filings	\$0.50
-Verification	\$0.75
-Watercraft	\$1.00
Flat Rate Comprehensive Healthcare Provider Report (includes Base Report Features and Additional 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
<b>Online Batch</b>	
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 &	\$0.25

**Customized Schedule A**

Accurant Virtual Crime Center

Any unauthorized revisions to this Schedule A by Customer after receipt of the final version from LN shall be considered unenforceable, and may void this Schedule A at the option of LN.

People At Work (Multiple)	
Waterfall Phone with Address (single)	\$0.25
Waterfall Phone with Address (multiple)	\$0.30
Address and/or Phone Confirmation (per input) (single)	\$0.03
Address and/or Phone Confirmation (per input) (multiple)	\$0.04
Phones Plus	\$0.50
Real Time Phone Search	\$0.50
Real Time Motor Vehicle Registrations	\$1.50
Property - Add Up To Five Properties Owned By The Subject	\$1.00
Consumer InstantID	\$0.65
Consumer InstantID With Fraud Defender	\$0.95
Consumer InstantID With Red Flags Rule	\$0.90
Business InstantID	\$1.30
Business InstantID With Fraud Defender	\$1.30
Multiple = 2 Or More Phones/Addresses Returned	--

**Accurint for Law Enforcement Mobile**  
 (Updated February 7, 2019)  
 (Plan 44)

<b>PRICE SCHEDULE</b>	
<b>FEATURES</b>	<b>PRICE</b>
Advanced Motor Vehicle Search	\$0.00
Advanced Person Search	\$0.00
Business Search	\$0.00
Identity Authenticate (charged per search)	\$1.25
Identity Verification (charged per search)	\$0.60
Motor Vehicles Search	\$0.00
Motor Vehicles Report	\$0.00
Phones Plus	\$0.00
Property Search (Property Assessments, Deeds & Mortgages)	\$0.00
Property Report (Property Assessments, Deeds & Mortgages, excluding Deed Image)	\$0.00
Real Time Phone Search	\$0.00
<b>Reports</b>	
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
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

**Customized Schedule A**

Accurint Virtual Crime Center

Any unauthorized revisions to this Schedule A by Customer after receipt of the final version from LN shall be considered unenforceable, and may void this Schedule A at the option of LN.

-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	\$0.00
-Liens and Judgments	\$0.00
-Motor Vehicles	\$0.00
-Properties	\$0.00
-UCC Filings	\$0.00
-Watercraft	\$0.00

**Customized Schedule A**

Accurint Virtual Crime Center

Any unauthorized revisions to this Schedule A by Customer after receipt of the final version from LN shall be considered unenforceable, and may void this Schedule A at the option of LN.

**NON-FCRA PERMISSIBLE USE CERTIFICATION – GOVERNMENT**

**Customer (Agency) Name:** El Mirage Police Department  
**DBA:**  
**Address:** 12401 W Cinnabar Ave  
**City, State, Zip:** El Mirage, AZ 85335  
**Contact Name:** Aimee Currey **Phone:** 623-500-30069  
**REQUIRED Please describe your purpose of use:** Law enforcement investigations and data analysis

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

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

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

**SECTION 3. QUALIFIED ACCESS**

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

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

What department will be using QA Data? El Mirage Police Department

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

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

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

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

**DRIVER'S LICENSE NUMBERS**

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)**

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

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

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

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

**SECTION 4. DEATH MASTER FILE**

For access to Limited Access DMF Data only.

No permissible purpose. Proceed to AUTHORIZATION AND ACCEPTANCE OF TERMS

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

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

## II. Certification.

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

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

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

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

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

and

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

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

## III. Flow-down Agreement Terms and Conditions

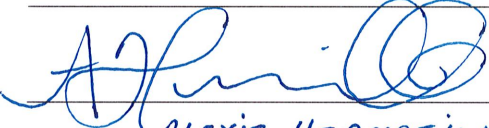
The Parties agree that the following terms and conditions are applicable to Recipient and ordering, access to, and use of Limited Access DMF:

1. **Compliance with Terms of Agreement and CFR.** Recipient of Limited Access DMF must comply with the terms of the Agreement and the requirements of 15 CFR Part 1110, as though set forth as a Subscriber therein, and Recipients may not further distribute the Limited Access DMF.
2. **Change in Status.** Should Recipient's status change such that it would no longer have a permissible purpose to access Limited Access DMF under this Addendum, Recipient agrees to immediately notify LN in writing in the manner and format required for notices under the Contract. Should Recipient cease to have access rights to Limited Access DMF, Recipient shall destroy all Limited Access DMF, and will certify to LN in writing that is has destroyed all such DMF.
3. **Security and Audit.** Recipient will at all times have security provisions in place to protect the Limited Access DMF from being visible, searchable, harvestable or in any way discoverable on the World Wide Web. Recipient understands that any successful attempt by any person to gain unauthorized access to or use of the Limited Access DMF provided by LN may result in immediate termination of Recipient's access and this Addendum. In addition, any successful attempt by any person to gain unauthorized access may under certain circumstances result in penalties as prescribed in 15 CFR § 1110.200 levied on Recipient and the person attempting such access. Recipient will take appropriate action to ensure that all persons accessing the Limited Access DMF it obtains from LN are aware of their potential liability for misuse or attempting to gain unauthorized access. Any such access or attempted access is a breach, or attempted breach, of security and Recipient must immediately report the same to [NTIS at dmfcert@ntis.gov](mailto: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](mailto: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:	El Mirage Police Department
Signature	
Print Name	ALEXIS HERMOSILLO
Title	MAYOR
Dated	09/30/2020 (mm/dd/yy)