



## **LexisNexis Pricelist**

**State Term Schedule No. 7776000109**

May 20, 2014

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## Lexis.com and Lexis Advance

### Lexis.com – traditional legal, news & business, and public records research

Through *lexis.com*, Ohio professionals will conduct research and improve efficiencies using the most comprehensive legal, news & business, and public records content and tools. Agencies will access critical, exclusive content and timesaving features that can't be found anywhere else, with fewer clicks and less clutter.

The screenshot shows the Lexis.com homepage with several key features highlighted by callouts:

- A:** Navigation menu (My Lexis, Search, Get a Document, Shepard's, More, History, Alerts)
- B:** Shepard's Citations Service options
- C:** Access to related LexisNexis products and services
- D:** History and Alerts links
- E:** Alerts and results link
- F:** Customizable subtabs (Legal, News & Business, Public Records, Find A Source, Add/Edit Subtabs)
- G:** Recently Used Sources section
- H:** Quick Tools section with search input and buttons (Get a Doc, Shepardize, Find a Source, Lexis@Web)
- I:** Lexis@Web button
- J:** Quick Search section with filters (FEDERAL, Select Practice Area, Source Categories) and a Next button
- K:** Search by Topic or Headnote section
- L:** Related Practice Areas section (Constitutional Law & Civil Rights)

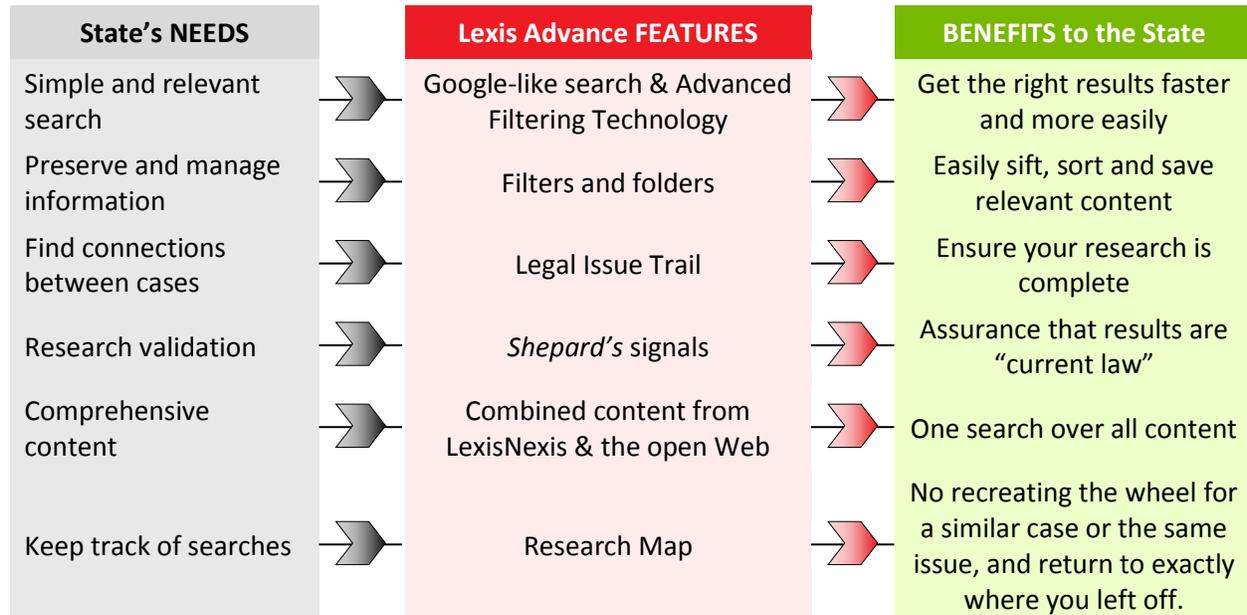
**Callout Descriptions:**

- A:** Go quickly to various means of retrieving a specific document.
- B:** Go directly to all *Shepard's* Citations Service options.
- C:** Get quick access to related LexisNexis products and services.
- D:** Rerun search from a previous session or resume interrupted research.
- E:** Go directly to saved Alerts and results.
- F:** Customize your subtabs to access state-specific or topic-specific content quickly.
- G:** Access and select from your most recent 20 sources.
- H:** Perform common research tasks right from the main screen.
- I:** Open-Web product, Lexis Web, is integrated so you benefit from the combination of better free online content and reliable LexisNexis content in a single research service.
- J:** Use a simple search method with easy source selection.
- K:** Compile a thorough overview of a legal topic, pinpoint relevant case annotations, or build U.S. federal and state case digests. Includes more than 17,000 topics.
- L:** Access practice-area specific pages that pull together valuable resources on one screen.

**Above: The *lexis.com* Web site user interface and customizable functionality.**

## Lexis Advance – Research Functionality of the Future

Lexis Advance is an online research solution that will transform the way you conduct legal research. It provides a more efficient and intuitive way to search while delivering comprehensive and relevant results that can be managed, stored and accessed on demand. We routinely study the needs of our clients and design features that drive better legal research outcomes.



 **Shown above: The State's needs met by Lexis Advance.** Our strategy is to listen to our clients and develop innovative features within Lexis Advance that drive better outcomes.

With LexisNexis Advance you get:

- **The best citator.** *Shepard's* Graphical displays history of citing decisions in an easy visual grid or map format. A recent survey found 7x more users preferred *Shepard's* on Lexis Advanced than KeyCite® on WestlawNext™.
- **Statutory Enhancements: Latest** updates on pending legislation, provides a redlined version of legislative acts with changes indicated. The preview reveals the statute as it will look with legislative changes fully incorporated and displays a list of bills that propose to change the statute.
- **Legal Issue Trail**, a patented research tool increasing the accuracy of research. A user selects a specific passage within a case, then Legal Issue Trail lists cases citing to the issue.
- **Word Wheel**, providing legal phrases and key case citations that appear in the search drop-down box as the researcher begins typing.
- **Identification of spelling mistakes** and recommendations for alternative spellings.
- **Ability to Retrieve Unpublished Opinions via Westlaw Citations.** LexisNexis also includes more unpublished opinions than our nearest competitor.

The screenshot displays the Lexis Advance 'My Workspace' interface. At the top, there is a search bar with the text 'dog bite California' and a 'Search' button. Below the search bar are filters for 'All Content Types', 'All Jurisdictions', and 'All Practice Areas & Topics'. The main area is titled 'My Workspace' and contains several panels: 'My Folders' (a green folder icon), 'Search History' (a list of search terms like 'dog bite California', 'dog bite New York', etc.), and a 'Welcome' message. On the right side, there are four feature callouts: 'Search History' (blue), 'My Folders' (green), 'Support' (orange), and 'Alerts' (grey).

**Search History**  
Quickly resume your work from past research sessions using the search history feature.

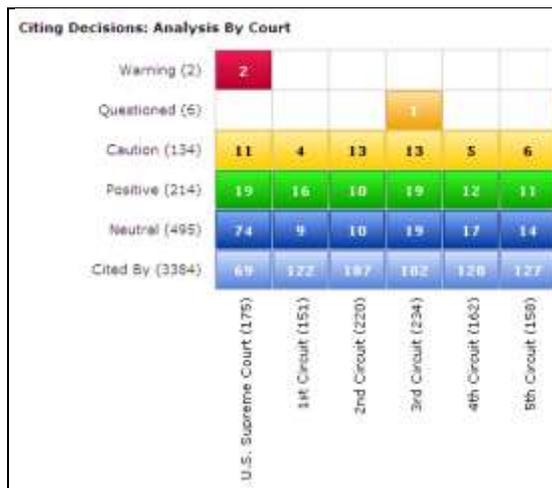
**My Folders**  
Organize your work by saving your searches, documents, and notes into folders, so you can return to them later.

**Support**  
View or search help topics, watch a tutorial, or obtain the toll-free customer contact support phone number.

**Alerts**  
Create alerts (Search, *Shepard's*, Compare Search Results, and Find Similar Documents) to run automatically or at intervals you specify.

**Lexis Advance "My Workspace" Carousel Research Interface featuring Search History, My Folders, Support, and Alerts.**

Shown Above: **Lexis Advance "My Workspace."** Carousel research interface, a revolving visual control center that helps you organize and manage all your research in one location.



Shown Above: **Shepard's Graphical.** Only Lexis Advance offers the *Shepard's* Graphical display, depicted above. It shows history of citing decisions in an easy visual grid or map format.

<b>LexisNexis Price Schedule – Ohio State Term Schedule</b>					
All prices below are per user, per month, per agency					
<b>Legal Content - <i>lexis.com</i> and Lexis Advance</b>					
<b>Content Description</b>	<b>1 to 10 users in agency</b>	<b>11 to 50 users in agency</b>	<b>51 to 100 users in agency</b>	<b>101 to 200 users in agency</b>	<b>201 + users in agency</b>
Ohio Legal and News*	\$39.00	\$37.00	\$35.00	\$33.00	\$32.00
Ohio Legal, News and Public Records*	\$55.00	\$52.00	\$49.00	\$47.00	\$45.00
Ohio Primary Legal**	\$27.00	\$25.00	\$24.00	\$23.00	\$22.00
National Primary Legal	\$65.00	\$62.00	\$59.00	\$56.00	\$53.00
National Legal*	\$85.00	\$81.00	\$77.00	\$73.00	\$70.00
National Legal and News*	\$125.00	\$119.00	\$113.00	\$108.00	\$102.00
* Includes Full Jurisdiction <i>Shepard's</i> . ** Includes Ohio <i>Shepard's</i> .					
<b>News and Business Content - <i>lexis.com</i> and Lexis Advance</b>					
<b>Content Description</b>	<b>1 to 10 users in agency</b>	<b>11 to 50 users in agency</b>	<b>51 to 100 users in agency</b>	<b>101 to 200 users in agency</b>	<b>201 + users in agency</b>
National News including National Company and Financial	\$45.00	\$43.00	\$41.00	\$39.00	\$37.00
Midwest Regional News	\$15.00	\$14.00	\$13.00	\$12.00	\$11.00
<b>Public Records Content - <i>lexis.com</i> and Lexis Advance</b>					
<b>Content Description</b>	<b>1 to 10 users in agency</b>	<b>11 to 50 users in agency</b>	<b>51 to 100 users in agency</b>	<b>101 to 200 users in agency</b>	<b>201 + users in agency</b>
Ohio Public Records	\$15.00	\$14.00	\$13.00	\$12.00	\$11.00
National Public Records	\$80.00	\$76.00	\$72.00	\$69.00	\$65.00
National Public Records with Smartlinx	\$100.00	\$95.00	\$90.00	\$86.00	\$81.00
Investigative Portal	\$170.00	\$162.00	\$153.00	\$146.00	\$139.00
<b>Other Content - <i>lexis.com</i> and Lexis Advance</b>					
<b>Content Description</b>	<b>1 to 10 users in agency</b>	<b>11 to 50 users in agency</b>	<b>51 to 100 users in agency</b>	<b>101 to 200 users in agency</b>	<b>201 + users in agency</b>
Tax Analysts	\$55.00	\$52.00	\$49.00	\$47.00	\$45.00
National Briefs, Pleadings and Motions and Other Filings	\$15.00	\$14.00	\$13.00	\$12.00	\$11.00
All Law Reviews	\$15.00	\$14.00	\$13.00	\$12.00	\$11.00

## Lexis for Microsoft Office

### Lexis for Microsoft Office

You can experience seamless access to LexisNexis from within Microsoft Word and Outlook®. Instead of toggling between your research applications and Microsoft Office, Lexis for Microsoft Office (LMO) with Document Tools provides direct links to research relevant to your work product. The information you select will appear in a convenient, adjacent pane. With its comprehensive drafting tools, LMO removes the non-essential, time-consuming activities inherent in the legal research process and allows you to deliver better outcomes. LMO is available as an optional add-on and requires the purchase of Lexis Advance. The solution works with Microsoft Office 2007 (and later versions).

**Search All, Background and Suggest**

- Access relevant information without leaving the document or email on which you're working.
- Effortlessly retrieve relevant information through text recognition capabilities and identify citations, legal entities and terms of art.

**Shepardize® Cited Docs and Get Cited Docs**

- Utilize Shepard's® Citations Service within the context of your document. Get Cited Docs pulls citations into a side-by-side pane in a "virtual stack" of your cited cases.
- Through text analysis, legal citations and corresponding Shepard's Signal™ indicators found in the document are highlighted. Case content can be accessed and validated simply by clicking on the citation.

**Check Cite Format and Check Quotes**

- Simplifies the verification and formatting of both citations and quotes while decreasing the time spent reviewing style compliance.
- Set style preferences to selected style manual formats.
- Instantly verify the accuracy and relevance of quotes. Highlighting identifies discrepancies between a quoted passage and original source text.

**Table of Authorities**

- Now creating or updating a Table of Authorities is faster and easier, reducing your long compilation timelines to the click of a button.
- Meet court requirements by using the required court jurisdiction style.

Bookmarks to the pages on which references appear are automatically incorporated.

**Cases; Briefs, Motions, & Pleadings; Clauses & Contracts; Samples & Forms**

- Access links to relevant cases, briefs, motions, pleadings, contracts and model forms for topics of interest to you within your Microsoft Word documents.
- During transactional drafting, attorneys can work with greater confidence and efficiency by accessing contracts and model forms to identify legal precedent.

**PDF Converter and Pinning**

- Turn PDFs into Microsoft Word documents so that you can tap into the full functionality of Lexis for Microsoft Office and begin your research and analysis.
- Use Pinning to quickly save documents, links, and notes for future reference or to support your position as you create an argument.

**Research Browser and History Map**

- Through History Map, create an easy-to-follow graphic depiction of steps taken and documents accessed during the research process that can be used for your own reference or shared with others.
- Gain one-click access to [lexis.com](http://lexis.com) to create a seamless bridge between your research and Lexis for Microsoft Office and enable deeper research within your document.

 Shown Above: Summary of LMO with Document Tools' features and functions.

### Pricing

\$25 per user, per month, per agency.

## Accurint

### Product Offering - ACCURINT®

LexisNexis is pleased to offer the State of Ohio Accurint. Accurint service(s) will enable users to perform instantaneous searches on virtually any individual in the U.S., providing detailed information such as current addresses and phone numbers, historical addresses and phone numbers, relatives, bankruptcies, property assessments, property deeds, corporate filings, Patriot Act and much more.

#### Description of the Content Offerings

**Accurint for Government** is a powerful investigative tool that enables government professionals to instantly gather and analyze current, comprehensive and authoritative public records, including the ability to locate people, discover associations, uncover assets, investigate businesses, visualize complex relationships and map locations.

**Accurint for Government Plus** provides all of the functionality of Accurint for Government **PLUS** anticipates the investigative needs of your agency with the next generation of features including Relavint™ Plus Link Analysis Tool, Drag & Drop functionality, Advanced GIS Mapping, Wildcard Vehicle Search, Phone Number Batching, Query Organizer Tool, Customization made easy and on screen user guides.

**Accurint for Law Enforcement** is a comprehensive open source intelligence that provides a wide range of investigative, fraud prevention/detection and risk management tools to instantly gather and analyze current, comprehensive and authoritative public records, including the ability to locate, verify, and authenticate people, discover associations, uncover assets, investigate businesses, visualize complex relationships and map locations.

**Accurint for Law Enforcement Plus** provides all of the functionality of Accurint for Law Enforcement **PLUS** anticipates the investigative needs of your agency with the next generation of features including Relavint™ Plus Link Analysis Tool, Drag & Drop functionality, Advanced GIS Mapping, Wildcard Vehicle Search, Phone Number Batching, Query Organizer Tool, Customization made easy and on screen user guides.

### Per User Subscription

The following prices are per user, per month, per agency. Access to the Accurint products requires a term commitment of at least 12 months, and a 2 user minimum.

Discounted Per User Fees are available for multiple term commitments. Contact your Account Representative for details.

<b>Per User Subscription Pricing Schedule</b>		
<b>Product:</b>	<b>Accurint for Law Enforcement</b>	<b>Accurint for Law Enforcement Plus</b>
	<b>Or</b>	<b>Or</b>
	<b>Accurint for Government</b>	<b>Accurint for Government Plus</b>
<b>Users</b>	<b>Monthly Per User Fee (Standard Feature Fees)</b>	
2 to 5	\$90.00	\$100.00
6 to 10	\$88.00	\$98.00
11 to 25	\$86.00	\$96.00
26 to 50	\$84.00	\$94.00
51 to 100	\$82.00	\$92.00
101 to 250	\$81.00	\$91.00
250 and up	\$80.00	\$90.00

### Subscription Exclusions:

<b>The following features are only available on a transactional basis, and not included as part of the Per User Subscription on the Accurint Products. These searches will be billed at the rates listed in the applicable Price Schedule.</b>
Satellite Images MVR's Property Deed Images Bankruptcy Dockets DE Corporation Search and Report D&B Search Onsite Civil and Criminal Court Search XML Smart Jury Batch Wizard

**Subscription Add-on's**

The following Premium Features may be added on to the Accurint Products. Refer to the Subscription Add-on Key below to determine if the feature is available in the product.

**Premium Feature Add-On Fees:**

Premium Features	Monthly Per User Fee
Advanced Sexual Offender Search	\$10.00
Advanced Sexual Offender (Online Batch)	\$20.00
Aerial Imaging	\$20.00
E-Mail Search	\$10.00
Healthcare/Medical Bundle:	\$40.00
American Board of Medical Specialties	
Provider Search	
Provider Report	
Provider Sanction Search	
Provider Sanction Report	
Comprehensive Healthcare Provider Report	
Comprehensive Healthcare Business Report	
International Bundle:	\$40.00
Mexico Professional License Search	
Mexico Docket Search	
News (all Types)	\$35.00
Phones Plus	\$25.00
Real Time MVR - number of searches per user per month:	
20	\$30.00
50	\$68.00
100	\$128.00
150	\$180.00
200	\$225.00
Real Time Phone Search	\$25.00
Sexual Offender Alerts	
15 Alerts	\$15.00
30 Alerts	\$27.00
60 Alerts	\$45.00
Virtual Identity Search & Report	\$25.00

<b>Feature Availability</b>				
	<b>Accurint LE</b>	<b>Accurint LE +</b>	<b>Accurint Govt.</b>	<b>Accurint Govt. +</b>
<b>Premium Features</b>				
Advanced Sex Offender Search	n/a	available	n/a	available
Advanced Sexual Offender Solution	available	n/a	n/a	n/a
Aerial Imaging	n/a	available	n/a	available
E-Mail Search	available	available	available	available
Healthcare/Medical Bundle	available	available	available	available
International Bundle	available	n/a	n/a	n/a
News (all Types)	available	available	available	available
Phones Plus	available	available	available	available
Real Time MVR	available	available	available	available
Real Time Phone Search	available	available	available	available
Sex Offender Alerts*	n/a	available	n/a	n/a
Virtual Identity Search & Report	available	available	available	available

## Batch Services

Batch Services are our user friendly solution to assist your agency in evaluating data efficiently. Our procedures include standardization and normalization of data that utilize over 100,000 rule sets for address hygiene, name matching and the identification of mis-keyed data and other anomalies. The result is data that is current, policy compliant and immediately useful. Batch services will enable government agencies to verify best addresses & phone numbers, detect & prevent fraudulent and improper payments, locate fugitives, suspects & witnesses, locate beneficiaries, loan defaulters &, non-custodial parents, minimize returned mail, and update & maintain the quality of internal databases.

### Definitions

Per Hit = Per matched/returned record

Per Input = Per record provided to LN

BATCH FEATURE (NON-FCRA)	Charged Per Hit/Per Input	PRICE
<b>PHONES &amp; ADDRESSES</b>		
Input Address Verified (Flag)	Per Input	\$0.05
Input Phone Verified (Flag)	Per Input	\$0.05
Address (single)	Per Input	\$0.07
Address (multiple)	Per Input	\$0.08
Address Monitor (single)	Per Hit	\$0.13
Address Monitor (multiple)	Per Hit	\$0.16
NCOA	Per Input	\$0.01
EDA Phones - Directory Assistance Match on Input (single)	Per Input	\$0.03
EDA Phones - Directory Assistance Match on Input (multiple)	Per Input	\$0.03
EDA Phones Monitor (single)	Per Hit	\$0.10
EDA Phones Monitor (multiple)	Per Hit	\$0.12
Waterfall Phones - Directory Assistance Match, Address and Name Variations, Co-Residents, Phones Plus & Relatives; Add-ons Possible Relocation, Neighbors & People at Work (single)	Per Input	\$0.09
Waterfall Phones - Directory Assistance Match, Address and Name Variations, Co-Residents, Phones Plus & Relatives; Add-ons Possible Relocation, Neighbors & People at Work (multiple)	Per Input	\$0.10
Waterfall Phones Process Monitor (single)	Per Hit	\$0.23
Waterfall Phones Process Monitor (multiple)	Per Hit	\$0.25
Real Time Phone Search	Per Input	\$0.25
Reverse Phone Lookup	Per Input	\$0.09
Address and Phone (single)	Per Input	\$0.20

Address and Phone (multiple)	Per Input	\$0.24
Address and Phone Monitor (single)	Per Hit	\$0.25
Address and Phone Monitor (multiple)	Per Hit	\$0.30
Address and/or Phone Dedupe (requires address or phone process) (single)	Per Input	\$0.03
Address and/or Phone Dedupe (requires address or phone process) (multiple)	Per Input	\$0.04
Phone Identifier: (CELL, PAGER, POTS (Plain Old Telephone Service), VOIP (Voice Over IP), TIME, WEATHER, Puerto Rico/US Virgin Isl)	Per Input	\$0.05
Email Addresses	Per Input	\$0.16
<b>IDENTITY</b>		
Person Locator (includes Best Name, Address, Phone)	Per Input	\$0.15
Accurint Data Link -- Comprehensive Person Search	Per Input	\$0.32
Accurint Data Link -- Unique Identifier Only	Per Input	\$0.02
Date of Birth	Per Input	\$0.05
Most frequently reported SSN and/or Best SSN	Per Input	\$0.32
Up to five AKA's including DOB	Per Input	\$0.09
Red Flags	Per Input	\$0.10
<b>RELATED INDIVIDUALS</b>		
Associates	Per Input	\$0.50
Neighbors	Per Input	\$0.24
Relatives	Per Input	\$0.95
People at Work	Per Input	\$0.40
People at Work Monitor	Per Hit	\$1.00
People at Work Flag	Per Input	\$0.02
<b>DEMOGRAPHICS</b>		
Rent or Own	Per Input	\$0.05
Income Range	Per Input	\$0.05
Length of Residence	Per Input	\$0.05
Housing Type	Per Input	\$0.05
Voter Registration Search	Per Input	\$0.04
Professional License	Per Input	\$0.15
Provider Integrity Scan	Per Input	\$6.00
Marriages & Divorces	Per Input	\$0.01
<b>ASSETS</b>		
Benefit Integrity Scan	Per Input	\$3.00
Property Record at Input Address (Flag)	Per Input	\$0.02
Property Record at Updated Address (Flag)	Per Input	\$0.02
Property	Per Input	\$0.30
Property Monitor	Per Hit	\$1.00
Homestead Exemption	Per Input	\$2.00
Motor Vehicle Registration (Flag)	Per Input	\$0.01
Motor Vehicle Registration	Per Input	\$0.20

Real Time Motor Vehicle Registration	Per Input	\$1.50
FAA Aircraft	Per Input	\$0.01
Watercraft Registration	Per Input	\$0.15
<b>BUSINESS</b>		
Secretary of State	Per Input	\$0.40
Dun & Bradstreet Search	Per Input	\$4.00
Business Credit Report	Per Input	\$16.00
Corporation / Limited Partnerships Filings	Per Input	\$0.40
UCC Filings	Per Input	\$0.80
<b>DEROGATORY AND DECEASED (Non-FCRA)</b>		
Deceased (Flag)	Per Input	\$0.01
Deceased	Per Input	\$0.01
Deceased Monitor	Per Hit	\$0.48
Judgment & Lien (Flag)	Per Input	\$0.01
Judgment & Lien	Per Input	\$0.02
Civil and Criminal Records	Per Input	\$0.10
Civil and Criminal Records (Flag)	Per Input	\$0.03
Litigious Debtor (Fair Debt Collections Practice Act Filer)	Per Input	\$0.03
Litigious Debtor (Fair Debt Collections Practice Act Filer) (Flag)	Per Input	\$0.02
Suspicious Identity (Flag)	Per Input	0.01
Foreclosure (or Pre-Foreclosure)	Per Input	0.04
Foreclosure (or Pre-Foreclosure) (Flag)	Per Input	\$0.01
Possible Incarceration	Per Input	\$0.01
Possible Incarceration (Flag)	Per Input	\$0.01
Sex Offender Search (review of existing file)	Per Input	\$0.01
<b>SCORING</b>		
<b>Debtor 360 -- Collections Scoring &amp; Analytics</b>		
RecoverScore (contactability, life event) (Bankcard, Medical, Legal Recoveries, Student Loans, Telecom, Other)	Per Input	\$0.10
Portfolio Evaluation	Per Input	\$0.10

## Instant Verify and Instant Authenticate

### Instant Authenticate

Instant Authenticate is a real-time interactive authentication quiz that increases the assurance that an individual is who he or she claims to be. The identity authentication solution is not a stand-alone verification process but rather an advanced linking process that reaches across billions of proprietary and non-proprietary public records. This approach produces better and wider quizzing capabilities that are more secure, more fraud-proof and not limited by the types of stand-alone databases used by credit bureaus.

#### How it works

Using basic information about a customer, Instant Authenticate generates a series of random, multiple choice questions derived from data using public, private, and proprietary databases. As a result, these questions have a high likelihood of being correctly answered only by the proper individual. The system will then generate a pass or fail score for the individual based on the responses to the questions. The number of questions, type of questions and determination of passing score will be determined by the agency. If there is a pass score, the individual will be fully verified. If there is a fail score, the individual can be directed to further verification as the agency deems appropriate (e.g. additional set of questions).

Benefits of Instant Authenticate include:

- Access to our premier data resources with billions of public records and proprietary data.
- Verification of critical identity information of its customers quickly and economically.
- Highly scalable and flexible solution.
- Secure and reliable Web-based solution for instant online access to customer information.
- Seamless integration into an agency's customer-facing applications.

### Instant Verify

Instant Verify performs multiple core system data checks against the LexisNexis collection of robust public records and proprietary databases to ensure that information about a subject, such as a name, address and Social Security Number, match and are valid. In addition, Instant

Verify offers age verification checks as options. The outcome of all verification checks can be viewed through a self-service reporting tool.

Instant Verify integrates easily into virtually any point-of-service or online system through a simple XML data interface. The solution works as a stand-alone verification tool with its existing

Web application and, because of its configurable architecture, the user interface customizes to minimize user training and support.

- Instantly checks a customer’s self-entered or self-provided information
- Verifies information against several derogatory databases, including high-risk addresses
- Integrates quickly into existing business processes, third-party, and other Web sites software or hardware.
- Remains transparent to the user.
- Offers integration with the Instant Authenticate workflow, allowing customers to determine next steps based on verification outcome.
- Provides quick response time to support Web site access requirements.
- Supports both real-time and bulk data file submissions.
- Provides flexibility to specify number of verification checks required to “pass” verification module.

## Pricing

Annual Volume		Instant Verify and Instant Authenticate Price Per Transaction	Annual Commitment	Monthly Commitment	Price Per Transaction Over Maximum Volume
Up To	50,000	\$1.30	\$65,000	\$5,417	\$1.30
Up To	100,000	\$1.29	\$129,000	\$10,750	\$1.29
Up To	300,000	\$1.25	\$375,000	\$31,250	\$1.25
Up To	600,000	\$1.19	\$714,000	\$59,500	\$1.19
Up To	900,000	\$1.10	\$990,000	\$82,500	\$1.10
Up To	1,200,000	\$1.00	\$1,200,000	\$100,000	\$1.00
Up To	1,500,000	\$0.89	\$1,335,000	\$111,250	\$0.89

## Tax Refund Investigative Solution

The LexisNexis Tax Refund Investigative Solution (TRIS) is a unique, proprietary, patent pending solution proven to detect refund fraud in income tax returns. It combines patented algorithmic linking technology, a massive identity database, and unmatched professional experience to integrate seamlessly with existing tax systems. TRIS detects identity-based refund fraud by comparing the input tax identity to the LexisNexis massive ongoing and historical identity databases using the aforementioned technology. It also allows taxpayers to self-authenticate thus relieving department of revenue personnel from unnecessary work.

### Pricing

A thirty percent (30%) contingency fee for “Stopped Refunds” will be billed monthly upon reconciliation and agreement with the State. The billed amount shall be due and payable within thirty days of the date billed.

Other pricing models are available. Contact your Account Representative for details.