

Thomson Reuters CLEAR®

THE SMARTER
WAY TO GET YOUR
INVESTIGATIVE
FACTS STRAIGHT.



THOMSON REUTERS™

CLEAR. EASIER SEARCH. BETTER RESULTS. SMARTER PREFERENCES.

Bring the facts into focus.

CLEAR features a simple, intuitive interface that makes it easy to understand exactly what you need to do and easier to start and perform your search.



Thomson Reuters CLEAR records resource – the powerful research platform that delivers a vast collection of public and proprietary records *and brings all key content together into a single working environment* to give you a more streamlined, efficient search.

CLEAR provides access to key data that is:

- **Complete** – including comprehensive cell phone and utilities data
- **Current** – with live gateways that connect you to real-time information
- **Deep** – pulling data from social networks, blogs, news, and more
- **Usable** – with customizable reports, Web Analytics, mapping, and link charts

Locate people, assets, businesses, affiliations, and other critical facts. Make important connections between individuals, incidents, activities, and locations. And generate comprehensive reports on your party or organization of interest.

Who can benefit from using CLEAR?

CLEAR is a powerful resource for corporate security, corporate due diligence, KYC/ Third-Party Risk/AML, government fraud, insurance investigations, healthcare fraud, and law enforcement.

Easier search.

Our customizable dashboard and intuitive, easy-to-navigate interface help you save time by allowing you to search data and view results in a layout that makes the most sense for the way you work.

The increased search efficiency, streamlined workflow, and intuitive design mean you can get more crucial, usable data with far fewer clicks. And you can get instant access to overview data that ties people and businesses together.

SEARCH RESULTS: "Sample document, Jane, include first nam..."
DASHBOARD: Quick Analysis Flags

NAME / SSN	DOB / AGE	ADDRESS	REPORTED
SAMPLE-DOCUMENT, JANE 999-99-XXXX	01/XX/1951	240 SUMMIT AVENUE SAINT PAUL, MN 55102	01/01/2015

VITAL STATISTICS

Name: SAMPLE-DOCUMENT, JANE
AKA: JANE SAMPLE-DOCUMENT, JONATHON CONSUMER AKA
SSN: 999-99-XXXX
AKA: SAMPLE-DOCUMENT, JILL
SSN: 880-33-XXXX
AKA: SAMPLE-DOCUMENT, JIM
SSN: 219-09-XXXX
AKA: SAMPLE-DOCUMENT, JOHN
DOB: 01/XX/1951
AKA: SAMPLE-DOCUMENT, JOHNDANDJANE
DOB: 01/XX/1959
AKA: SAMPLE, JANE
Date of Death: 01/03/2009
AKA: CONSUMER, JONATHON
AKA: S DOCUMENT, JANE
AKA: SAMPLE-DOCUMENT AKA, JONATHON CONSUMER, JANE
AKA: SAMPLE-DOCUMENT AKA, JONATHON CONSUMER, JANE
Email Address: dsampledocument@janesampledocumentdds.com
Email Address: jane.sample@teschmit.com
Email Address: JANE.SAMPLE@SBCGLOBAL.NET
Email Address: john.sample-document@sample.com
Employer: JANE SAMPLE-DOCUMENT DDS DENTISTRY

KNOWN ADDRESSES

ADDRESS	SOURCE(S)	LAST CONFIRMED
240 SUMMIT AVENUE SAINT PAUL, MN 55102 RAMSEY COUNTY	Utility Listing, Experian, TransUnion, Work Affiliations, New Movers, Professional Licenses, Email Records	01/01/2015
10655 N BIRCH ST BURBA MN MN	Experian	10/08/2014
1920 FERONIA AVE 2 SAINT PAUL, MN 55104 RAMSEY COUNTY	Utility Listing	06/24/2013
10655 N BIRCH ST BURBA MN MN	Utility Listing	01/03/2011

POSSIBLE QUICK ANALYSIS FLAGS

Associate with OFAC, Global Sanction or PEP listing	No
World-Check Listing	YES
OFAC listing	YES
Global Sanctions	No
Residential Address Used as a Business Address	YES
Prison Address on Record	No
P. D. Box listed as Address	YES
Bankruptcy	YES
Associate or Relative With a Residential Address Used as a Business Address	No
Associate or Relative with a Prison Address on Record	No
Associate or Relative with P.O. Box listed as Address	No
Criminal Record	YES
Multiple SSNs	YES
SSN Matches multiple individuals	YES
SSN Recorded as Deceased	YES
Age Younger than SSN Issue Date	No
SSN Format is Invalid	YES
Address 1ST Reported <90 Days	No
Telephone Number Inconsistent with Address	No
Healthcare Sanction	YES
Arrest Record	YES

CLEAR delivers better, more relevant results. For example, Quick Analysis Flags allows you to decide how you want to filter results so you get faster access and decisions.



Better results.

You can start with data you're already aware of and then easily uncover more about a person or business. And our new Linked Searching delivers different content types from existing links.

- Map individual addresses
- See underlying source documents for individual addresses
- Discover underlying source documents for the content part of your initial search
- Linked Searches
 - **Address** – person, business, phone, vehicle, real property, court, license, watercraft
 - **Business Name** – business, phone, vehicle, real property, court, license, watercraft
 - **Driver's License Number** – person, license
 - **Email Address** – person, Web Analytics
 - **Person Name** – business, phone, vehicle, real property, court, license, Web Analytics, watercraft
 - **Phone Number** – person, business, phone, Web Analytics
 - **SSN** – person, court, license

Smart preferences.

The CLEAR platform delivers increased ability to create:

- Linked Search preferences
- Permissible Use preferences
- User Profile preferences

It also offers the ability to remove irrelevant data from Associate Analytics and Quick Analysis Flag thumbnails.

MY PREFERENCES

Use the options below to create, modify and save custom templates and user settings.

- ASSOCIATE ANALYTICS
- BATCH PREFERENCES
- BATCH TEMPLATES
- LINKED SEARCHES
- MODULE DISPLAY ORDER
- PERMISSIBLE PURPOSES
- QUICK ANALYSIS FLAGS
- REPORT TEMPLATES
- USER PROFILE PREFERENCES

USER PROFILE PREFERENCES

Specify page displayed at sign-on:

PAGE DISPLAYED AT SIGN-ON

- Search All
- Alerts
- Batch Admin
- Batch Alert
- Batch Search
- Bookings Search
- Business Search
- Court Search
- License Search
- Lines Search
- News Search
- Phone Search
- Property Search
- Results (Batch Results)
- Results (Last 7 Days)
- Security
- Vehicles Search
- Video/Still Search
- Web Analytics Search
- Workspace

SAVE PREFERENCES

You can customize CLEAR preferences so you only receive the information you need.



You can start your search with just one piece of information and CLEAR pulls from a wide range of databases to help you find exactly what you need.

The screenshot displays the CLEAR search interface. At the top, there are navigation tabs: Search, Results, Workspace, Account Tools, and Alerts. The search results section shows a table with columns for PHONE NUMBER, NAME, ADDRESS, RELEVANCE, RECORDS, and REPORTED. Below the table, there is a detailed view of a phone result, including source information, address, and operating company details.

PHONE NUMBER	NAME	ADDRESS	RELEVANCE	RECORDS	REPORTED
(651) 396-0726	Sample, Jane	1920 Feronia Ave Apt 2 Saint Paul, MN 55104	★★★★	4	07/24/2015

PHONE RESULT DETAIL

Source: Utility Listing Detail
 Name: SAMPLE, JANE
 Phone: (651) 396-0726
 Address: 1920 FERONIA AVE SAINT PAUL, MN 55104

Expand the result group to view more detailed information from this source

Source: Utility Listing Detail
 Name: SAMPLE, JANE
 Phone: (651) 396-0726
 Address: 1920 FERONIA AVE SAINT PAUL, MN 55104

Expand the result group to view more detailed information from this source

Source: Reverse Phone Gateway Detail

Most Current Information
 Name: SAMPLE, JANE
 Phone: (651) 396-0726
 Line Status: Active Unknown Line Type
 Ported: N

Operating Company
 In addition, the prior Operating Company Detail below may be from any previous Operating Company, not necessarily from the one immediately before the number was ported to the current Operating Company.

Historical Information
 Name: Sample, Jane
 Line Status: Active Unknown Line Type
 Listing Type: Residential Listing
 Non-Published: N
 Address Type: Multi-dwelling residential or office building
 Address: 1920 Feronia Ave Apt 2 Saint Paul, MN 55104
 Operating Company

Showing 1-1 of 1 | 1 of 1 | PRINT | CREATE REPORT

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CLEAR helps you save time and avoid wasted effort.

- Easy-to-use interface allows intuitive navigation
- Search multiple databases at one time – public, proprietary, and Web
- Search All includes all databases in a single search
- Filter out unnecessary data based on date, age, “and/or”, and any other restrictions you choose to set
- Entity resolution consolidates search results and eliminates duplicate records
- Data based on relevance to your search criteria
- Relevant results appear at the top, where you can easily spot them
- Ability to search with partial date of birth, Social Security number, license plates, and street names
- Soundex searching

Access a comprehensive collection of real-time data.

Live gateways take you to real-time public and proprietary information.

- **Phone data** – comprehensive cell phone, VoIP (Voice over Internet Protocol), landline, and pager coverage of all 50 U.S. states, Puerto Rico, various territories, and Canada
 - Reverse lookup
 - Caller ID names
 - Carrier contact information for subpoena purposes
 - Ported flags for a previous cell phone company
- **Consumer and credit bureau data** – multiple independent sources
- **Motor vehicle registration data** – live access to 44 U.S. states

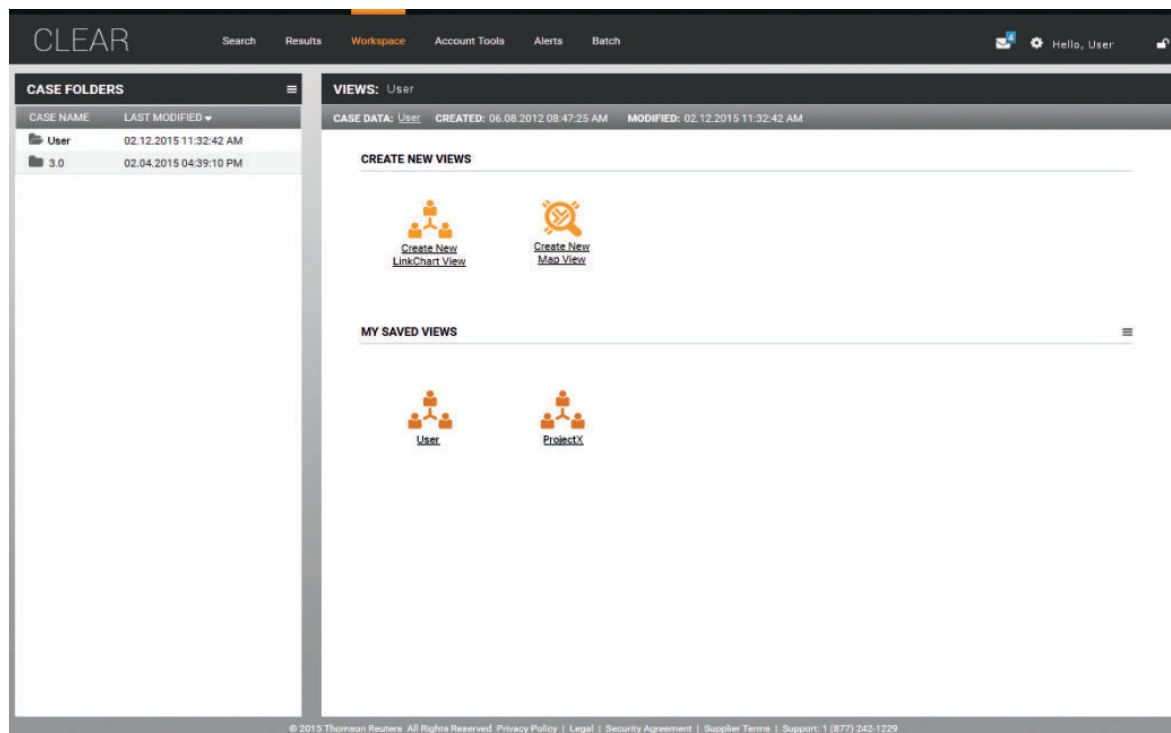
The screenshot shows the 'ADVANCED NAME SEARCH' interface. It has two main sections: 'LAST NAME and SECONDARY LAST NAME' and 'FIRST NAME'. Each section has radio button options for search criteria. There are also checkboxes for 'Include last and secondary last names that sound similar' and 'Save as default'. An 'OK' button is at the bottom right.

ADVANCED NAME SEARCH

LAST NAME and SECONDARY LAST NAME
 Include last and secondary last names that sound similar
 SECONDARY LAST NAME
 AND
 OR

FIRST NAME
 First name begins with
 Include first name variations
 Include first names that sound similar
 Return only exact match

Save as default OK



My Workspace gives you the ability to organize and save your results, visualize connections, and even customize reports and share them.

Other current data includes:

- **Utilities data** – from more than 70 utilities nationwide, including electric, gas, satellite, water, fuel oil, and other utilities
- **DMV records** – driver’s license and vehicle and watercraft registrations
- **Real property data** – nationwide owner data, new movers and household listings, deeds, tax rolls, sales, transfers, mortgages, refinancing, and historical records. You can even search with partial addresses.
- **Records of persons** – addresses, professional licenses, death records, firearms and explosives licenses, U.S. military personnel documents, and Interpol and international tribunals’ most-wanted and denied-persons lists
- **Criminal and court records** – state corrections department data, sexual offender lists, criminal prosecution records, bankruptcies, liens and other court judgments, DEA and FAA licenses, AOC, arrest records, and lawsuits
- **Business data** – company names, DBA listings, contact information, industry directories, affiliations, assets, and secretary of state and UCC filings
- **Healthcare provider content** – NPI numbers, state and federal sanctions, and expanded professional licenses data

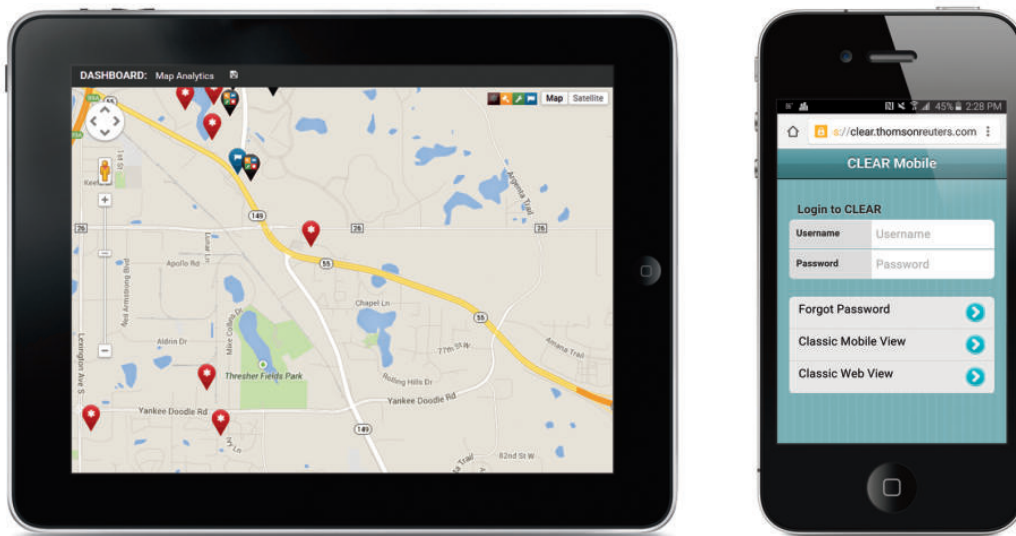
My Workspace offers you instantaneous analysis.

My Workspace is one of the most useful tools in CLEAR. It allows you to:

- Save search results – automatically for seven days and longer, if you choose
- Visualize data connections using link charts and Google® Maps
- Drag data directly to i2 Analyst’s Notebook for additional visualization
- Customize reports with the content you want, in the order you choose
- Print or email your complete report or sections of it to share information with coworkers, supervisors, and other agencies

“CLEAR is the best tool I have ever purchased and has saved us about 200 man-hours in the past year. It’s worth its weight in gold.”

Access CLEAR Mobile with your OnePass log-in. If you're working on a tablet or iPad®, access CLEAR as you would with a full Web browser.



Use CLEAR wherever you need to be.

You can search and view data on any wireless device with Internet access.

- Intuitive interface
- Mobile log-ins are autodetected
- Adjusts for optimal viewing and search
- Automatically saves search results for later viewing

You can also use CLEAR System-to-System to access CLEAR data from your own internal interface:

- Direct access from your system to our premium public and proprietary data
- Seamless integration for an uninterrupted workflow
- Enhance your internal data with data from CLEAR
- Tailor results to retrieve only data that matters most to you

Get training and support whenever you need it.

Flexible and FREE training:

- Online help, instructor-led e-classes, and self-paced tutorials
- User guides, manuals, and other product support materials
- Personalized training via phone
- Classes at your workplace presented by local Thomson Reuters representatives and account managers
- Live seminars
- Toll-free customer technical assistance (1-877-242-1229)

Available add-on data and functionality.

Web Analytics to uncover facts hidden online

Our CLEAR premium Web searches go much deeper than standard search engines. This allows you to quickly find, categorize, and organize text and images from numerous sources, including:

- Social networks
- Blogs and chat rooms
- Business and corporate data, including business network sites
- Hundreds of U.S. and international newspapers, magazines, and newswires
- Official watchlists for sex offenders, felons, terrorists, and other individuals and organizations

Web Analytics applies to person, business, and phone searches and gives you the ability to search by screen names and email addresses. It categorizes results for quick, easy comprehension.

Alerts to stay on top of changes

When you want to be notified if any key information changes on the person you are investigating, Alerts will:

- Automatically monitor the status of data you select at time intervals you choose
- Send you alert notices on a periodic basis, from the daily up to monthly
- Notify you of an alert via email or upon your next CLEAR log-in

CLEAR provides the exact sources for all information so you can have much greater confidence in your results and follow up for a deeper informational dive.

Real-time incarceration and arrest records with photo lineups

- Real-time incarceration and arrest records data that includes more than 70 million booking records and more than 13 million images
- Data from more than 33 states, making it the most complete network of local jail data available – more than 1,900 jails and 17 Department of Corrections files
- Photo lineup capabilities that initiate a lineup from a results page containing an image for the subject, or you can upload your own image to create a lineup
- New booking record searches that allow you to search for currently incarcerated subjects or recent bookings at a specific facility

Batch Searching lets you search thousands of records at once

- Locate current addresses and phone numbers for finding persons of interest, witnesses, or due diligence
- Obtain data such as deceased indicators, utility records, and driver's license records for eligibility and warrants, or to enhance internal data records
- Save time by running one search for a large number of people and receiving data in an easy-to-filter, ready-to-use format

Batch Alerts let you stay on top of changes

- Changes in address, phone, death, asset, and adverse filings for thousands of subjects of interest
- Continuously checks for updates
- Alerts you of new or changed records
- Notifies you of an alert at time intervals you select

“Using CLEAR we’re able to check out the background on many of our potential clients – uncovering liens, bankruptcies, lawsuits, and criminal backgrounds – so our brokers are able to steer clear of problem accounts before they are even opened.”

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