



**Thomson Reuters Oral Presentation/Demonstration
for Indiana Department of Child Services
April 11, 2022**

Dear Ms. Deaton:

We very much appreciate the opportunity to have presented our offerings to the state this morning. In response to your request, we are providing documentation of the questions asked by your team and the responses provided by the Thomson Reuters team, particularly Josh Fiedler, who conducted the live demonstration of CLEAR.

Our team enjoyed meeting with your team today, and we welcome any further questions that the Department may have as you continue your evaluations.

Regards,

Karla Snellings

THOMSON REUTERS DEMONSTRATION – QUESTIONS/RESPONSES

- During the demonstration of the Winegar subject, Mark Carunchia asked to see results for the driver's license.
 - Response: The results from the Driver's License data set indicated the driver's license number and state of issue, and the source was Bank Account Header data. Josh pointed out that the Bank Account Header content includes non-financial data from the header records of bank account applications, insufficient funds records, etc. Because the coverage includes all 50 states and typically includes driver's license information, this source is especially helpful for returning driver's license information and notably for younger individuals who may not yet have many public records.
- During the demonstration of the Dairo subject, Mark Carunchia asked to see results from searching in the state of Georgia.
 - Josh demonstrated that using Georgia as a search criterion did not return results and pointed out that, if the subject had records in Georgia, those records would have returned in the search that Josh had conducted that did not specify a state. When having difficulties locating records on a subject, the broader the search criteria, the more potential for records to return. In the instance of this subject, Josh tried several approaches, none of which returned results except for the Web and Social Media search. However, none of the web records that returned appeared to relate to the subject.

- Mark Carunchia asked to see a full report for one of the sample subjects.
 - Josh pulled up the Individual Report for the Mandrell subject and demonstrated the following:
 - CLEAR reports can be customized on the front end of creation or on the back end.
 - When a report has been generated, the Report Design feature on the left panel allows the user to customize which report sections appear in the report and in what sequence. Any excluded sections can be easily reinserted if desired.
 - When ordering a report, the user is presented with various Report Options, including which report sections to present in the report and the scope of several sections, such as whether to include first-, second-, or third-degree relatives in the report. (See Figure 1, attached.)
 - Report templates can be created for preferences that the user wants to apply to future reports.
- Tabitha Denny acknowledged the clarification response regarding the Employer Search, which focused on the Work Affiliations data set in the Person Search. She asked if it is possible to run a search on a specific employer and get FEIN and address information.
 - Josh demonstrated a CLEAR Business Search using the name of a business: Coastal Bridge Company LLC.
 - Josh pointed out that the Business Search screen allows users to input various search criteria for a business, such as business name or FEIN. (See Figure 2, attached.)
 - Business Search results have a similar layout to the Person Search results, with Vital Statistics for the business on the left and dashboard tools available on the right panel. Josh pointed out the Company Family Tree tool, which shows parent companies for a subject entity.
 - The Company Report is a comprehensive summary of all available CLEAR data on the subject entity.
 - Note: With Tabitha's question, we realized that we had misinterpreted the clarification question. We thought the reference to Employer Search was intended to identify the employer for an individual, which is why we described the Work Affiliations data set. In a scenario where the Work Affiliations data divulged a potential employer, the CLEAR Business Search could be run on that business name to provide the company details, such as FEIN, address, etc.

Attachment 1 to Thomson Reuters Demonstration Follow-Up

Figure 1 shows the Business Search screen, where users would input the search criteria to search for a company/employer.

BUSINESS SEARCH

BUSINESS NAME

SEC FILING TYPE

Please Select

TICKER SYMBOL

CIK

CORPORATION ID

FILING NUMBER

FILING DATE

mm/dd/yyyy

FEIN/TAX ID

DUNS

NPI NUMBER

LAST NAME

[Advanced Name Search](#)

Officer, Agent or Director Last Name

SECONDARY LAST NAME

FIRST NAME

MIDDLE INITIAL

FILING TYPES (Only applies to Delaware Gateway)

☐ Active & Inactive Delaware Companies

☐ Name Reservations

☐ Previous Company Names

NAICS Code:

[Edit NAICS Code Selections](#)

SIC Code:

[Edit SIC Code Selections](#)

ADDRESS

123 Main or Main

☐ Include street names that sound similar

CITY

COUNTY

STATE/TERRITORY

Please Select

CANADIAN PROVINCE/TERRITORY

Please Select

ZIP CODE

PHONE

7 or 10 digits

COUNTRY (Available in limited content sets)

Please Select

REFERENCE

Not a search field. For user reference only.

CLEAR FIELDS

RUN SEARCH

Attachment 2 to Thomson Reuters Demonstration Follow-Up

Figure 2 shows the Report Options available to the user when creating a report. The report generates immediately upon requesting it.

CREATE REPORT: INDIVIDUAL

1. REPORT CRITERIA

LAST NAME: SAMPLE-DOCUMENT
FIRST NAME: JANE
MIDDLE INITIAL:
DOB: 01/XX/1951
SSN: 999-99-XXXX
ADDRESS: 101 W 6th ST
TUCSON, AZ 85701

2. REPORT OPTIONS

REPORT TYPE [Create/Edit Report Template](#)

Individual Report

INCLUDE RELATIVES ☐ Include Relatives of Subject's AKAs

First Degree of Separation

Display Full Detail for each Relative

INCLUDE ASSOCIATES

Associates for the 3 most Current Addresses

Same Time Frame

Display Full Detail for each Associate

INCLUDE NEIGHBORS

Neighbors for the 3 most Current Addresses

Same Time Frame

ADDRESSES ASSOCIATED WITH SUBJECT

Subject's Previous Addresses

BUSINESSES REGISTERED AT SUBJECT'S ADDRESSES

Businesses Registered at Subject's 3 most Current Addresses

LICENSED DRIVERS AT SUBJECT'S ADDRESSES

Licensed Drivers for the Subject's 3 most Current Addresses

Same Time Frame

PROPERTY OWNERS AT SUBJECT'S ADDRESSES

Property Owners for the Subject's 3 most Current Addresses

VEHICLES REGISTERED AT SUBJECT'S ADDRESSES

Vehicles Registered at Subject's 3 most Current Addresses

Same Time Frame

☐ Only display the current property owners for each Subject's Address
☐ Only display the current owners for each Vehicle Registered at Subject's Address
☐ Limit Vehicles Registered to Subject Within the Last Two Years
☒ Quick Analysis Flags
☒ Associate Analytics Chart

Note: Graphical Display and Mapping functionality cannot be incorporated into this report.
[Customize](#)

☐ Save As Default

REFERENCE

☐ Don't show again

CANCEL

CREATE REPORT