

EXHIBIT 58

Thomson Reuters CLEAR[®]

THE SMARTER
WAY TO GET YOUR
INVESTIGATIVE
FACTS STRAIGHT.



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 – 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 AML, KYC, Collections, Corporate Security, Health and Human Services, Law Enforcement, Tax and revenue, and Third Party Risk departments.

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: CLEAR ID CONFIRM "Sample Document, Jane, 999-99-9990, 01/01" "Reference: N/A"

CONTENT SOURCE	LAST NAME	FIRST NAME	DOB	SSN	STREET NUMBER	STREET NAME	CITY	STATE	ZIP CODE	CONTENT SCORE
USER INPUT	SAMPLE-DOCUMENT	JANE	01/01/1951	999-99-9990	610	OPPERMAN DR	EAGAN	MIN	55123	
Summary	MATCH	MATCH	NO MATCH	MATCH	MATCH	NO MATCH	MATCH	MATCH		70.24
Experian Credit Header	MATCH	MATCH	NO MATCH	MATCH	MATCH	NO MATCH	MATCH	MATCH		96.67
TransUnion	MATCH	NO MATCH	NO MATCH	MATCH	MATCH	NO MATCH	MATCH	MATCH		65.71
Utility Listing	NO MATCH	MATCH	NO MATCH	NO MATCH	NO MATCH	NO MATCH	MATCH	NO MATCH		43.27
KNOWN ADDRESSES										
10555 N BIRCH ST BURBA MN			Experian Credit Header			10/06/2014				
1100 FERONIA AVE SAINT PAUL, MN 55104 RAMSEY COUNTY			Utility Listing			06/24/2013				
SAINT PAUL, MN 55102 RAMSEY COUNTY			Experian Credit Header, TransUnion			05/06/2011				
610 OPFERMAN DRIVE EAGAN, MN 55123 DAKOTA COUNTY			TransUnion, Experian Credit Header			01/01/2020				
615 OPFERMAN DRIVE EAGAN, MN 55123 DAKOTA COUNTY			TransUnion							
ADDITIONAL PHONE NUMBERS										
• (651) 354-0726			Utility Listing							
Summary	NO MATCH	NO MATCH	NO MATCH	NO MATCH	NO MATCH	NO MATCH	MATCH	NO MATCH		40.01

IDENTITY FLAGS

The following identity flags were detected:

- DEATH**
Name: JANE SAMPLE-DOCUMENT
Date of Death: 01/03/2009 (Source: Deathly)
- FLAG LISTING**
Name: SAMPLE-DOCUMENT JANE
Last Known Address: BOGOTA
Sanction Program: SPECIALLY DESIGNATED NARCOTICS TRAFFICKER
- Name: SAMPLE-DOCUMENT JANE
Last Known Address: BOGOTA
Sanction Program: SPECIALLY DESIGNATED NARCOTICS TRAFFICKER

OVERALL SCORE

Identity **NOT** Verified
MINIMUM THRESHOLD SCORE: 90

70.24

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 Linked Searching delivers different content types from existing links.

- Map individual addresses
- Immediately know possible risk associated to your subject with Quick Analysis Flags
- Discover underlying source documents while you 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.

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



Timely Alerts.

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

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.

SEARCH RESULTS: (651) 396-0726 (Reference: N/A)

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

NAME	ADDRESS	PHONE	REPORTED	SOURCE
Sample, Jane	1920 Feronia Ave Apt 2 ...	(651) 396-0726	07/24/2015	Reverse Phone Gateway
SAMPLE, JANE	1920 FERONIA AVE 2...	(651) 396-0726	09/05/2013	Utility Listing
SAMPLE, JANE	1920 FERONIA AVE 2...	(651) 396-0726	09/05/2013	Utility Listing
SAMPLE, JANE	1920 FERONIA AVE 2...	(651) 396-0726	06/17/2013	Utility Listing

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 of 1 | 1 of 1

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PRINT CREATE REPORT

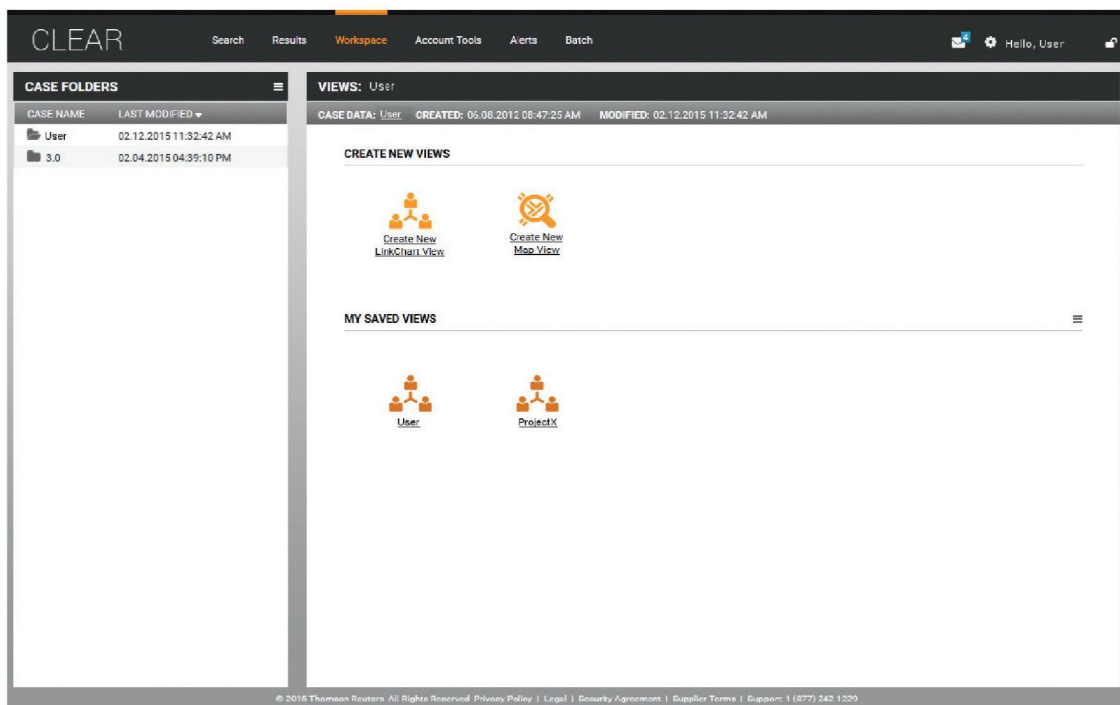
CLEAR helps you save time and avoid wasted effort.

- 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



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
- **Intellectual property content** – information related to trademarks, patents, and copyrights

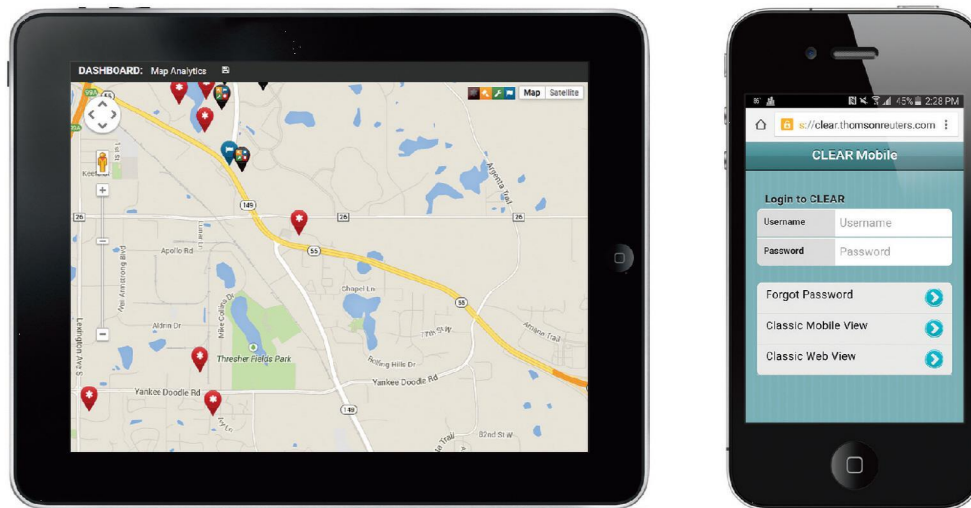
My Workspace offers you instantaneous analysis.

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.

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

The screenshot displays the CLEAR web application interface. At the top, there's a navigation bar with 'CLEAR' logo and tabs for 'Search', 'Results', 'Workspace', 'Account Tools', and 'Alerts'. A user profile 'Hello, sailey.gustafson' is visible. The main content area is titled 'SEARCH RESULTS: "Sample-document, Jane, Include first nam..." Reference: N/A'. It features a sidebar with 'KNOWN ADDRESSES' listing various locations like '240 SUMMIT AVENUE, SAINT PAUL, MN 55102' and '10053 N BIRCH ST BURBA, MN MN'. The main panel shows 'SOURCE DOCUMENTS' with a list of documents. Two documents are expanded, showing details for 'SAMPLE, JANE' including SSN(s), Service Address, Service Address Phone, Utility Service(s), Driver's License (State & Number), Partial SSN(s), Billing Address, Work Phone, and Reported Date. A 'DASHBOARD: Quick Analysis Flags' section on the right lists various flags with 'Yes' or 'No' responses. At the bottom, there's a 'Showing 1 of 1' indicator, 'PRINT' and 'CREATE REPORT' buttons, and a footer with copyright information.

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.

CLEAR ID Confirm for faster identity verification

CLEAR ID Confirm streamlines the identity verification process. It is fully customizable to integrate with an organization's current identity verification procedures.

As part of the CLEAR product suite, CLEAR ID Confirm leverages the comprehensive public and proprietary data that drives CLEAR.

- Leverage comprehensive, transparent data
- Detect fraudulent IDs quickly by incorporating risk flags – such as death records and redundant Social Security numbers – into searches
- Customize your criteria to fit your organization's risk needs

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."

Thomson Reuters is not a consumer reporting agency and this service does not constitute a "consumer report" as such term is defined in the federal Fair Credit Reporting Act (FCRA), 15 U.S.C.A. sec. 1681 et seq. The report constitutes an alert that you may wish to conduct a further investigation. However, the data provided to you may not be used as a factor in establishing a consumer's eligibility for credit, insurance, employment, or for any other purpose authorized under the FCRA and you agree not to use the report for such a purpose or to take adverse action regarding any consumer application based on the report.

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The intelligence, technology and human expertise
you need to find trusted answers.

