



PEOPLE

LexisNexis® Public Records

Get details on more than 450 million unique individuals, 150 million unique businesses and 2,013 tax assessor counties—one of the world's largest online collections of public records, private databases and regulated content, including sources not readily available from other providers or via the open Web. As a result, you can spot connections you can't find elsewhere, and the superior technology associates facts otherwise scattered throughout billions of records.

Yet LexisNexis® Public Records is easy to use, with simple forms-based searching that lets you locate elusive parties, witnesses, and other individuals; find bankruptcy history; gather competitive intelligence; track ownership of assets; conduct due diligence; verify client information; and much more.

Search Forms: Just Select a Source and Fill in the Facts You Know:

Select a people source and a Search Form displays. *No search commands needed!* (Want to add search words with connectors? Some forms give you that option.) Plus view a "sitemap" to *all* public records people sources. Just select any source and on the Search Form, click the **All Searches** tab. **See every source—and link to any Search Form.** Fast and easy. A great starting point.

Research Many Sources at Once: Use People Group Sources

(See individual people sources on the back.)

Statewide Person Search—All public records sources from a state. Each document found displays separately.

Locate a Person (Nationwide) Search—State and group people-finder sources. Search nationwide people finder sources to determine the most current address and telephone number of an individual. Each document found displays separately.

Comprehensive Person Report—Easy-to-navigate report linking all content found on that person nationwide including property, bankruptcies, judgments & liens, UCC filings, relatives, and associates. Results appear in an easy-to-read report format. Materials outside of your subscription are identified for potential purchase. Duplicate documents are extracted.



Tips for People Research

Finding Names: LexisNexis® proprietary data-linking technology recognizes similar names, **nicknames**, **maiden names** and **spelling variations** and correlates the right information to the right people.

- **Similar-sound last names**—LexisNexis searches automatically when you check the box on the search form.
- **Alias names**—Find this option on some search forms, too.
- **Relatives' names**—Add to the Comprehensive Person and Locate a Person (Nationwide) forms to refine results.

Pinpoint people or refine results by:

- **Radius**—Add nearby towns to your search automatically! Click **Radius** and choose a distance. (Default is 30 miles.) Available on Comprehensive Person, Locate a Person (Nationwide), Statewide Person Search and other people search forms.
- **Previous City/Previous State**—Find people by using prior address on the Comprehensive Person and Locate a Person (Nationwide) search.
- **Age Range**—Not sure? Estimate age on Comprehensive Person Report and Locate a Person (Nationwide) search forms. Age range can also help you weed out irrelevant results when searching with common names.

Get Automatic Updates on People!

Get updates on all—or only specific—parts of a Comprehensive Person Report. Click the **Save as Alert** link as you view the report. Select the sections you want to save for automatic update. Select a daily, weekly or monthly frequency and request online or e-mail delivery.

Reviewing Search Results

LexisNexis Public Records search technology recognizes documents on the “same” person, no matter the name variations, similar names, nicknames, etc. Then it correlates the information to the right entity. Duplicative documents are extracted to reduce errors and increase accuracy.

Plus:

- Find the most **current address listed first** in Person Locator search results.
- **High-Risk Flags** draw your attention to information that needs closer examination, e.g., more than one person associated with a Social Security Number.
- **Launch another search—right from the results screen.** Results screen includes links. Click to run additional searches:

Person name to request a Comprehensive Person Search

Address—and you have several options:

- Run a Comprehensive Location Report on the address
- Find Neighbors who may help you locate someone
- Find Associated Persons, e.g., associated with any address your target is associated with

Telephone number to locate other individuals and addresses associated with that telephone number

- **Get suggested sources.** Many source results include a **Further Searches** box. Click and move directly to the search forms of suggested sources that could expand your research.

Plus *Comprehensive Person Reports* offer even *more* viewing features:

- **See search results—even outside your subscription.** The ***We Also Found*** box shows the number of documents found in sources outside your subscription Purchase—if you choose—without subscribing. Pricing information is only a click away.
- **Navigate Comprehensive Reports *easily*.** Open the Comprehensive Person Report and discover a **left-hand navigation bar**. See source types found and how many results for each. Click and go. The navigation bar stays in place so you never lose yours.

Many Delivery Options

Print reports in text, ADOBE® ACROBAT® PDF, Microsoft® Word, WordPerfect®, HTML, RTF—or download. Even e-mail your report!



People Information Via LexisNexis Public Records

Select a Search Form to find:

- Assets (real property, motor vehicles*¹, watercraft¹, airplanes¹)
- Bankruptcy Filings
- Concealed Weapons Permits
- Criminal Records
- DEA Registrants
- Driver's Licenses*
- Employment Locator/past employment
- FAA Pilots
- FCC Licenses
- Federal Firearms & Explosives Licenses
- Foreclosures (real estate)¹
- Health Care Providers & Sanctions
- Hunting and Fishing Licenses¹
- Internet Domain Site Registrants and Administrative Contacts
- Judgments & Liens
- Person Locator—Public and private sources covering 450 unique individuals
- Marriage & Divorce¹
- Military Finder
- PATRIOT Act Lists (22 different sources)
- Phone Numbers (land and cell lines)
- Professional Licenses¹
- Sexual Offenders
- Social Security Death Master List
- Tax Professionals
- Voters Registration¹
- Corporate Information—Secretary of State Records

¹select states

*permissible use, litigation, fraud prevention, debt recovery, etc.