



## COMPREHENSIVE PERSON REPORTS (SmartLinx®) at *lexis.com*®

**One easy-to-navigate report gives you access** to virtually all available LexisNexis® Public Records content—one of the world's largest online collections of public records, private databases and regulated content. You get sources not readily available from other providers or via the open Web. As a result of the vast intelligence and superior SmartLinx® technology, you can **get details on more than 450 million unique individuals** and **spot connections you can't find elsewhere**. LexisNexis Public Records is easy to use, with simple forms-based searching. See how:

### 1. Select the **PUBLIC RECORDS** tab. Click **COMPREHENSIVE PERSON REPORTS**.

(You can also view a "sitemap" to all public records people sources. Click the **All Searches** tab on your search form. See every source—and link to any search form.)

### 2. Fill in the facts you know.

*No search commands needed!*

#### Finding Names:

LexisNexis proprietary SmartLinx technology recognizes similar names, **nicknames, maiden names and spelling variations** and correlates the right information to the right people.

- **Find similar-sounding last names and nicknames**—the LexisNexis services search automatically when you check the boxes on the search form.
- **Alias last name**—Find this option on some search forms too.
- **Relatives' names**—Add to refine results.

#### Also Pinpoint People or Refine Results By:

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

### 3. Click **SEARCH**.



### Record Types Included in LexisNexis Comprehensive Person Reports

- Assets (real property, motor vehicles\*<sup>1</sup>, watercraft<sup>1</sup>, airplanes<sup>1</sup>)
- Associated Persons (people linked to subjects via source documents)
- Bankruptcy Filings
- Business Associates
- Concealed Weapons Permits
- Driver's License Records\*<sup>1</sup>
- FAA Pilots
- Health Care Providers & Sanctions
- Hunting and Fishing Licenses<sup>1</sup>
- Judgments & Liens, including UCC liens
- Person Locator—Public and private sources covering 450 million-plus unique individuals
- Marriage & Divorce<sup>1</sup>
- Motor Vehicle Registrations\*<sup>1</sup>
- Neighbors
- Phone Numbers (Land and Cell Lines)
- Potential Relatives
- Professional Licenses<sup>1</sup>
- Social Security Death Master List
- Tax Professionals
- Voter Registrations<sup>1</sup>

<sup>1</sup>selected states

\*permissible use (litigation, fraud prevention, debt recovery, etc.)

## 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. Duplicate documents are extracted to reduce errors and increase accuracy. Plus, on your results screen:

- Find the person's most current address listed first.
- See High-Risk Flags that 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, e.g.:
  - 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

## Print, E-Mail and More!

Print reports in text, Adobe® Acrobat® PDF, Microsoft® Word, WordPerfect®, HTML, RTF—or download. Even e-mail your report! Select a delivery icon in the upper right corner of your report.

## Get Automatic Report Updates!

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.

## Viewing Features

- 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.
- 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.
- Get suggested sources. Many reports include a **Further Searches** box. Click and move directly to the search forms of suggested sources that could expand your research.
- Check source documents. Links throughout the report move you to the original source documents. Or check the **Sources** category from the left navigation bar.

The screenshot displays the LexisNexis Total Research System interface. The top navigation bar includes 'Search', 'Get a Document', 'Shepard's®', 'Alerts', 'Transactional Advisor', and 'Counsel Selector'. The main content area shows a search for 'Public Records > Comprehensive Person Report Search' with results for 'MARSUPIAL, MARK'. The report includes a 'Report Contents' sidebar with links to various sections like 'Top of Report', 'Subject Summary', 'Address Summary (2)', 'Driver Licenses (1)', 'Professional Licenses', 'Health Care Providers', 'Health Care Sanctions', 'Pilot Licenses', 'Sport Licenses', 'Weapon Permits', 'Real Property Assets (2)', 'Motor Vehicle Registrations (1)', 'Boats', 'Aircraft', 'Bankruptcy Information (1)', 'Judgments/Liens (8)', 'UCC Liens', 'Potential Relatives (2)', 'Business Associates (2)', 'Person Associates', 'Neighbors', 'Employment Locator (1)', and 'Sources (22)'. The main report content shows 'Full Name: MARSUPIAL, MARK', 'Address: 401 N LAZY LAKE RD, ANN ARBOR, MI 48104', 'County: WASHTENAW', and 'Phone: None Listed'. It also includes 'ADDITIONAL PERSONAL INFORMATION' with SSN: 351-76-XXXX (Illinois: 1986-1987), DOB: 4/1975 (Age:33), and Gender: Male. A 'Subject Summary' section lists 'Name Variations' (1: MARSUPIAL, MARK) and 'SSNs Summary' (1: 351-76-XXXX, Illinois, 1986-1987). A 'DOBs' section lists 'Reported DOBs: 4/1975'.