



Always On the Lookout for Your
Most Critical Persons of Interest

LexisNexis® ProMonitor™ for Law Enforcement

Help find persons of interest or unusual patterned behavior quickly with LexisNexis® ProMonitor™ and its automated alerts system.

LexisNexis ProMonitor helps law enforcement agencies locate their most critical persons of interest. The solution searches your persons of interest list daily against proprietary files to help you and your agency find individuals who are purposely trying to stay off the radar (i.e. fugitives). When a record matches the profile changes custom to your solution, an automated alert is sent directly to your agency.

ProMonitor enables profile pattern checks to compare key information such as name, Social Security number, date of birth, address and asset information against several LexisNexis® databases. If there are significant identity variables in a profile change or items, such as arrests and unusual purchase patterns suggesting unexplained affluence, ProMonitor will alert you of the need to investigate potential security threats.

ProMonitor helps budget-sensitive customers automate queries against many data sources unique to LexisNexis and still fulfill a mission of finding criminals. By eliminating manual daily searches, many customers have realized savings giving them a return on investment of 210:1 with smaller lists and savings upwards of \$4 million per day with large lists. By running your persons of interest list daily, you and your agency are provided with new content changes as quickly as they occur so that you may react rapidly to their movements. And LexisNexis—a trusted partner and pioneer in data security and privacy—will never share your data.

It's like having thousands of expert investigators working 24/7.

Proactive. Reactive. Comprehensive.

ProMonitor serves both a proactive and a reactive community.

Proactive searches for compliance and presence:

- Terror suspects showing a domestic presence
- Parole compliance
- Bond and bail compliance
- Sex offender registration compliance and movement

Reactive searches for persons of interest:

- Fugitives
- Absconders
- Gangs/Drug traffickers
- Missing children and their abductors
- Cold case tracking and leads

ProMonitor Has Already Helped:

- Prevent crime by finding known violent criminals.
- Resolve decades-old sex offender cold cases.
- Reunite families with their missing children.
- Deport/detain felony aliens.
- Find fugitives threatening to harm major political figures.

ProMonitor benefits have an immediate and substantial positive impact to help your agency:

- Reduce warrant case load.
- Revive cold cases.
- Investigate addresses of criminal activity.
- Strengthen Homeland Security.
- Receive automatic alerts on potential new leads.
- Improve officer safety.
- Protect persons in threat positions.

ProMonitor arms you with the information you need to act fast:

- Speed up turnaround times on search results.
- Expedite felony investigations.
- Automate searches within your own customized data selections.
- Utilize custom algorithms that adapt to multiple nationalities and backgrounds.
- Increase overall department efficiency.
- Maximize budget and resources within your agency.
- Detect, investigate and eliminate crime more efficiently.

Advanced Functionality Isolates:

- Persons of interest
- Unusual patterned behavior
- Criminal records
- Unusual property/asset purchases

The data you need, in the format you need

ProMonitor enables your agency to monitor and setup alerts that are delivered automatically in the format you specify. Choose to receive data by email, fax, XML or alerts posted to a server, whichever works best for you.

Secure, convenient delivery options

We provide a secure and encrypted channel where administrators for your agency can update your persons of interest data from a text or spreadsheet file pulled from your case management system or Microsoft® Excel file.

Extraordinarily Sensitive Lists:

We can provide this service without databasing your list or logging alerts sent to your attention.

Automatic relevant-only alerts

There is no need to log into a website to see your alerts. ProMonitor only sends alerts that meet your customized match criteria. When no information is found meeting your threshold of interest, we do not send unnecessary alerts.

Sample alert data:

We process your persons of interest list daily so that you always have the most current information.

1	Watchee.External_ID : 675467	1	The ID you have provided.
2	Watchee.Account : Atlanta Watchee.User_Name :	2	The office, group or person being notified.
3	Watchee.First_Name : John Watchee.Middle_Name : Watchee.Last_Name : Doe Watchee.SSN : 123456789 Watchee.Street_Address_1 : Watchee.City : Watchee.State_Name : Watchee.Postal_Code : Watchee.Date_of_Birth_Year : 1960	3	The persons of interest data you provided.
4	DataSource.First_Name : Frank DataSource.Middle_Name : DataSource.Last_Name : Jones DataSource.SSN : 123456789 DataSource.Street_Address_1 : 123 Main St DataSource.City : Anytown DataSource.State_Name : Georgia DataSource.Postal_Code : 10001 DataSource.Date_of_Birth_Year : 1970 DataSource.Date_of_Birth_Day : 12 DataSource.Date_of_Birth_Month : 3	4	Data provided by LexisNexis as a result of a potential match.
5	Match.Rule : SSN	5	The matching rule that generated this alert.
6	Datasource.Name : Name	6	The LexisNexis data source for this alert.

Example above: The customer provided the first and last name, SSN and year of birth. LexisNexis used the SSN match rule to search on the SSN and provided a different name with the same SSN, an address and a full date of birth.



ProMonitor search example.

Agency	Account	Category	Source	Start Date	End Date	Public Name	Last Name	SSN	Street Address	City	State	Zip	EMP ID	Birth	Actions
WSP1046	Wilmington Task Force	Law Enforcement Customer	Utility	Jun 25, 2008		JOHAN APHEL SMITH		123-45-6789	123 Main Street	Wilmington	Delaware	19804	12345	12/15/1980	View
AL42266	Atlanta Task Force	Law Enforcement Customer	Utility	Jun 28, 2008		CHAS JEFFERY JAMES		234-56-7890	4567 Johnson Drive	Atlanta	Georgia	30304	67890	03/10/1975	View
PR12390	Portland Task Force	Law Enforcement Customer	Utility	Jun 01, 2008		JAMES HOWY PERRY		345-67-8901	789 Main Ave	Portland	Oregon	97201	12345	05/18/1978	View
OC02860	Orange County Task Force	Law Enforcement Customer	Utility	Jun 30, 2008		THOMAS MONROE SHARPLES		456-78-9012	12345678 Broadway	Orange	Texas	77668	90123	11/11/1979	View
PR12364	Port Collins Task Force	Law Enforcement Customer	Utility	Jun 28, 2008		MARY SHARLEA WOLLY		567-89-0123	9012 Main Road	Port Collins	Colorado	80730	45678	08/26/1980	View
SE40466	Seattle Task Force	Law Enforcement Customer	Utility	Jun 28, 2008		HARVEY PETER SPANNS		678-90-1234	23456789 Pike	Seattle	Washington	98104	12345	07/25/1978	View
ML12360	Wilmington Task Force	Law Enforcement Customer	Utility	Jun 21, 2008		JOHN ALAN JONES		890-12-3456	345678901 Main Street	Wilmington	North Carolina	28401	67890	03/15/1976	View

ProMonitor results example.

Expertise you can rely on

LexisNexis helps federal, state and local governments accomplish mission-critical tasks and meet the ever-increasing demands for effectiveness, productivity and efficiency. We have been helping the government serve their constituents effectively and efficiently for over 35 years with industry-leading information solutions and technology. By leveraging the power of billions of public records, analytics and advanced linking technology that powers LexisNexis information solutions—government agencies can efficiently and securely analyze seemingly unrelated data. They can also quickly identify and connect relevant, insightful information, resulting in a comprehensive picture of your subject, which leads to more accurate, timely and informed decisions around fraud, waste and abuse, crime, and massive and complex data problems.

LexisNexis goes far beyond collecting and providing data. Our unmatched technologies maximize the value of the raw data by making sense of it for you and providing it in a way that you understand and can use to take action. LexisNexis is the leader and trusted provider of technology and advanced capabilities for the law enforcement community.

To date, we proudly serve federal, state and local government agencies nationwide within:

- Law enforcement
- Tax and revenue
- Social services
- Intelligence community

Call us to discuss how we can automate your searches for fugitives and provide unique relevant alias and address information.

For more information:
Call 888.579.7638 or visit
lexisnexis.com/government/promonitor

About LexisNexis Risk Solutions
 LexisNexis Risk Solutions (www.lexisnexis.com/risk) is a leader in providing essential information that helps customers across all industries and government predict, assess and manage risk. Combining cutting-edge technology, unique data and advanced scoring analytics, we provide products and services that address evolving client needs in the risk sector while upholding the highest standards of security and privacy. LexisNexis Risk Solutions is part of Reed Elsevier, a leading publisher and information provider that serves customers in more than 100 countries with more than 30,000 employees worldwide.

Our government solutions assist law enforcement and government agencies with deriving insight from complex data sets, improving operational efficiencies, making timely and informed decisions to enhance investigations, increasing program integrity, and discovering and recovering revenue.



The ProMonitor services are not provided by "consumer reporting agencies," as that term is defined in the Fair Credit Reporting Act (15 U.S.C. § 1681, et seq.) ("FCRA") and do not constitute "consumer reports," as that term is defined in the FCRA. Accordingly, the ProMonitor service may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another purpose in connection with which a consumer report may be used under the FCRA. ProMonitor is a trademark of LexisNexis Risk Solutions Inc. LexisNexis and the Knowledge Burst logo are registered trademarks of Reed Elsevier Properties Inc., used under license. Copyright © 2011 LexisNexis. All rights reserved. NXRO1282-2 0911