LexisNexis®
Law Enforcement Solutions

Take advantage of public records, news, and verification tools that provide a total solution for criminal investigations and intelligence research. Whether you use the LexisNexis Law Enforcement Solutions Page or access authoritative sources for law enforcement professionals via *www.lexis.com*, it's easy to find the information you need.

Strategic Use

Gather information to analyze long-term criminal activity.

Basic Information:

Start with a locator search

From the **LexisNexis Law Enforcement Solutions Page** at *www.nexis.com/lawenfsolutions*:

SELECT:	Find a Person
SELECT:	a permissible use from the pull-down list
ENTER:	any information you have in the fields provided (use a case ID if desired)
CLICK:	Search

Review search results. To investigate a name further, select: Next Steps. Select View Sources and look for the most current sources, including PSRCH2 Person Locator – Nationwide and EDA – Electronic Directory Assistance.

Other options that may be available are:

- Find persons associated with addresses
- Find neighbors at this address
- Find records associated with this Social Security number
- Find persons associated with this phone number

Or use **LexisNexis Public Records** at *www.lexis.com*:

SOURCE:	Public Records > **ALLFND Combined Person and Business Locator Files**
SELECT:	a permissible use (one of the blue links)
ENTER:	the person's name (in *lastname /3 firstname* format), Social Security number, address, telephone number, and/or date of birth
CLICK:	Search

Review search results. Once you see targets that appear pertinent, check the individual sources from which they came.

If desired, you can then run additional searches using information found in the previous search results. Search using:

- Address, to find others who live or have lived there
- Social Security number, to find other places the person has lived
- Street name along with ZIP code or city and state, to find names of neighbors

Retrieve a LexisNexis® SmartLinx™ report

From the **LexisNexis Law Enforcement Solutions Page** at *www.nexis.com/lawenfsolutions*:

SELECT:	Comprehensive Person Report
ENTER:	any information you have in the fields provided (use a case ID if desired)
CLICK:	Search

Or the **LexisNexis services** at *www.lexis.com*:

SOURCE:	Public Records > **SmartLinx - Person Summary Reports**
CLICK:	New Search
CLICK:	Fill-in
ENTER:	use the fields to enter any information you have
CLICK:	Search

Review the Person Summary Report(s) retrieved. Print the pertinent report. Return to the Person Summary Report.

CLICK:	Click to visualize this report

Zoom in, then click and drag to move icons for easier viewing. Copy and paste visualization to an image-editing program:

- Place cursor outside the visualization area of the screen
- Press the print screen key
- Open your image-editing program (Microsoft® Paint, for example)
- Paste visualization screen
- Save the image
- Copy just the visualization
- Paste it into either your word-processing program or Microsoft PowerPoint®

You'll then be able to use that program's editing features to add information to the visualization.

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It's how you know™

Supplemental information:

Run searches on the person or any associated people or businesses.

Find news

From the **LexisNexis Law Enforcement Solutions Page** at *www.nexis.com/lawenfsolutions*:

SELECT:	**U.S. News Publications**
ENTER:	the name of the person (in *firstname /3 lastname* format) or business (use a case ID if desired)
CLICK:	Search

Or use **LexisNexis news sources** at *www.lexis.com*:

SOURCE:	News & Business > News > **US Newspapers**
ENTER:	the name of the person (in *firstname /3 lastname* format) or business
CLICK:	Search

Review the search results. Add any pertinent information—other connections or information about any entity to your SmartLinx visualization.

Find criminal records

From the **LexisNexis Law Enforcement Solutions Page** at *www.nexis.com/lawenfsolutions*:

SOURCE:	**Criminal History Information**
ENTER:	any information you have in the fields provided (use a case ID if desired)
CLICK:	Search

You may also use:

SOURCE:	**Civil & Criminal Filings**
SELECT:	Filings Type (state or U.S. District) and State(s) from the pull-down lists
ENTER:	any information you have in the fields provided (use a case ID if desired)
CLICK:	Search

Or use **LexisNexis Public Records** at *www.lexis.com:*

SOURCE:	Public Records > People, Business & Asset Locators > Criminal History > **Criminal History Information**
ENTER:	the name of the person (in *firstname /3 lastname* format) or the person's Social Security number OR the name of the company
CLICK:	Search

You may also use:

SOURCE:	Public Records > **U.S. District Courts, Civil and Criminal Filings** OR **Combined State Civil and Criminal Filings**
ENTER:	the name of the person (in *firstname /3 lastname* format) or the person's Social Security number OR the name of the company
CLICK:	Search

Review the search results for criminal filings. Add any pertinent information—other connections or information about any entity to your SmartLinx visualization.

Find inmate records

From the **LexisNexis Law Enforcement Solutions Page** at *www.nexis.com/lawenfsolutions*:

SOURCE:	**Inmate Records (IL, MI, OH, SC & TX)**
ENTER:	any information you have in the fields provided (use a case ID if desired)
CLICK:	Search

Or use **LexisNexis Public Records** at *www.lexis.com*:

SOURCE:	Public Records > People, Business & Asset Locators > Person Locator > Inmates > **<choose any of the available states>**
SELECT:	New Search
ENTER:	the name of the person (in *firstname /3 lastname* format)
CLICK:	Search

Review the search results. Add any pertinent information—other connections or information about any entity to your SmartLinx visualization.

Find marriage/divorce records

From the LexisNexis **Law Enforcement Solutions Page** at *www.nexis.com/lawenfsolutions*:

SOURCE:	**Marriage & Divorce Records – CO, CT, FL, GA, KY, NC & TX**
SELECT:	either the Marriage Records or Divorce Records tab
ENTER:	any information you have in the fields provided (use a case ID if desired)
CLICK:	Search

Or use **LexisNexis Public Records** at *www.lexis.com*:

SOURCE:	Public Records > People, Business & Asset Locators > Person Locator > Marriage, Divorce & Death Records > **<choose any of the available states>**
SELECT:	New Search
ENTER:	the name of the person (in *firstname /3 lastname* format)
CLICK:	Search

Review the search results. Add any pertinent information to your SmartLinx visualization.

Find voter registrations

From the LexisNexis **Law Enforcement Solutions Page** at *www.nexis.com/lawenfsolutions*:

SOURCE:	**Voter Registrations**
ENTER:	any information you have in the fields provided (use a case ID if desired)
CLICK:	Search

Or use **LexisNexis Public Records** at *www.lexis.com*:

SOURCE:	Public Records > People, Business & Asset Locators > Person Locator > Marriage, Divorce & Death Records > **US Voter Registrations, Combined**
SELECT:	New Search
ENTER:	the name of the person
CLICK:	Search

Review the search results. Add any pertinent information to your SmartLinx visualization.

Tactical Use

Scenario: A police office calls and asks you to check out a Robert Nolan with a car with license plate number HTG 101* parked on the street. They want an address to make an arrest. You have an hour and must verify sources of any information you find.

Basic information:

First, check your internal sources for Motor Vehicles.

Also, go to the **LexisNexis Law Enforcement Solutions Page** at *www.nexis.com/lawenfsolutions*…

SOURCE:	**Motor Vehicle Registrations**
ENTER:	the person's name and plate/tag number (use a case ID if desired))
CLICK:	Search

*Name and plate number are fictitious and used for illustrative purposes only.

Or **LexisNexis Public Records** at *www.lexis.com*:

SOURCE:	Public Records > Public Records > Personal Property Locator > **All Motor Vehicle Registrations**
SEARCH:	*lastname /3 firstname AND plate/tag number*
CLICK:	Search

Next, perform a person locator search to verify address information, either from the **LexisNexis Law Enforcement Solutions Page** at *www.nexis.com/lawenfsolutions* or **LexisNexis Public Records** at *www.lexis.com* as indicated on the first page.

Supplemental information:

If you have time, retrieve a SmartLinx report and view the visualization.

From the **LexisNexis Law Enforcement Solutions Page** at *www.nexis.com/lawenfsolutions* or the **LexisNexis services** at *www.lexis.com* as indicated on the first page.

General Notes/Tips

Keeping a search history

The LexisNexis services now save your searches automatically for 30 days. Use Print History for a permanent record of work on your project.

Search tips

To look for name variations or misspellings, use the OR connector between variations, and/or use universal characters (* and !) to allow for additional variations.
For example:

- *greenfield OR greenfeld OR greenfeldt*
- *m*yer OR meijer OR maier OR myer*
- *dian! OR dyan!*
- *thom! OR tom*

To find information on a person for whom you have a partial Social Security number, you can use universal characters.
For example:

- *12*-45-6789*
- *123**6789*
- *123-45-67!*

The **Edit Search** feature in the Law Enforcement Solutions Page lets you modify your search.

When you use **Find a Person** (on the Law Enforcement Solutions Page) and use date of birth or age range in your search, your results will appear in order by that criterion.

You will see **different SmartLinx results** when searching with Terms and Connectors than when you use the Fill-in method. A Terms and Connectors search will look for your terms anywhere in a document, whereas Fill-in searches for your terms only the segments that correspond to the filled-in fields.

Additional sources to use with SmartLinx reports

While SmartLinx reports compile information from more than 1,400 public-records sources, there are some additional sources you may consider using for more comprehensive research:

Public Records

Person Locator Source in ALLFND

Jury verdicts and settlements

Docket information

Marriage and Divorce Records

Criminal Histories

Military Finder

Legal Materials

Federal and state case law

Intellectual property, especially patents

SEC filings

Online news and Web publications

Your LexisNexis Account Team and Customer Support:

Call LexisNexis Customer Support, toll-free, 24/7 at 1.800.543.6862

Your Applications Consultant:

Name:

Phone:

E-mail:

Your Account Executive:

Name:

Phone:

E-mail:

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