



LexisNexis® Public Records

LEXISNEXIS® RELATIONSHIP IDENTIFIER

FIND UNDISCLOSED RELATIONSHIPS BEFORE
THEY CAN COMPROMISE YOUR MATTERS



Hidden relationships provide key insights into transactions and parties

You know the identities of the parties and key persons in your latest transaction or matter. But do you know the **full extent of any relationship between them?** LexisNexis® Relationship Identifier helps attorneys quickly **identify critical relationships**—disclosed or undisclosed—between people and/or business entities to **evaluate potential fraud, self-dealing, interest, conflicts or bias.**

Quickly grasp the extent and significance of relationships

LexisNexis Relationship Identifier **quickly identifies existing connections between persons, as well as some businesses, with up to seven additional entities.** Simply input the subjects' names and addresses into the search tool. LexisNexis Relationship Identifier scours an unrivaled collection of proprietary and public information for links between the names. You receive an easy-to-understand report detailing the **nature and degree of relationship**—including the **type of evidence supporting the findings.**

FIND RELATIONSHIPS AFFECTING YOUR SPECIFIC TASK

Use LexisNexis Relationship Identifier wherever you suspect a relationship between entities and need to discern what the relationship is and the strength of the relationship. This companion search to LexisNexis SmartLinx® Comprehensive Person Reports works best with people, but can also discern some associations with businesses. Use when you suspect a relationship exists to:

- Identify conflicts before agreeing to represent a potential client
- Expose bias in a fact witness
- Vet an expert's relationship to another
- Undertake anything requiring the highest diligence

LexisNexis Relationship Identifier:

1. Provides a **color-coded, top-level summary** of any relationships, ranked by their probable strength
2. Shows you the **type and quantity of evidence** of the relationship (e.g., property records)
3. Categorizes the **nature and strength** of the relationship (relative, roommate, neighbor, etc.)
4. **Provides insights** to expand your investigations or further due diligence

SSN: 111-11-XXXX LexID®: 0000-1111-1111	Low	Transaction	Medium	High
1111 N LAZY LAKE ANN ARBOR, MI 11111 (999) 123-1111 (Residential)	Robert James (No Relationship Found)	Susan Lang (Co-appeared on a Property Transaction, Possible Roommate)	Bryan Aldridge (Possible Roommate)	Mary Smith (Co-named on a Consumer Inquiry, Co-named on a Property Record, Possible Roommate, Possible Wife)
Role: No role selected	Acme Solutions (No Relationship Found)			

Full Name	Relationship	Relationship Strength	Actions
SMITH, MARY SSN: 222-22-XXXX LexID®: 0000-1111-2222 Role: No role selected	Co-named on a Consumer Inquiry (04/2004 - Current) Co-named on a Property Record (04/2004 - Current) Possible Roommate (04/2004 - Current) Possible Wife (04/2004 - Current) No. of Sources: 5	HIGH	> Get Person Report > Get LexisNexis® Identity Report
ALDRIDGE, BRYAN SSN: 333-33-XXXX LexID®: 0000-1111-3333 Role: No role selected	Possible Roommate (04/2012 - Current) No. of Sources: 1	MEDIUM	> Get Person Report > Get LexisNexis® Identity Report
LANG, SUSAN SSN: 444-44-XXXX	Co-appeared on a Property Transaction (07/2004 - Current)		> Get Person Report > Get LexisNexis® Identity Report

Summary and detailed results include data visualization for easy interpretation.

Sharpen your diligence. Get the relationship information you need to better understand the risks at hand with LexisNexis Relationship Identifier.

For more information about LexisNexis Relationship Identifier or LexisNexis Public Records

CONTACT YOUR LEXISNEXIS ACCOUNT REPRESENTATIVE

800.628.3612

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