

CI Checklist for Executives and other people:

Updated 6/12/2023

Tactic	Product/Sources	Sample Search	Tips	✓
Name/Job Title/Business Contact Information/Email/Education/Bio	Lexis/Lexis+: Directories	<i>Jeff! Pre/2 Bezos</i>	Filter by Sources: <i>Zoom</i>: email address; biographical information, employment history, education <i>SGA Executive Tracker</i>: biographical information, job title, email address, education <i>Market Guide Executives</i>: age, education, compensation <i>Complete Marquis Who's Who® Biographies</i>: bio, age, education, prior employment	
	Nexis Diligence™: Biographical References & Directories	<i>Jeff Bezos, Jeff w/2 Bezos</i>	Note: check the copyright notice on directory entries as some sources have archived older entries. Nexis Diligence offers alternative names to include in your search	
	LexisNexis SmartLinx® (LexisNexis® public records)	<i>Template driven: use People Report</i>	SmartLinx® interrelates numerous types of public records into	

			single reports	
	Nexis Dossier: Executive Profiles	<i>Jeff Bezos, Jeff w/2 Bezos</i> <i>Executive Tab> Enter Last Name, First Name, Company</i>	Include: • Executive Profiles • All News • Negative News • SEC filings • Congressional Testimony • U.S. Case Information	
Employment History	Lexis/Lexis+: Complete Marquis Who's Who Biographies	<i>Name(Jeff! Pre/2 Bezos)</i>	Filter by Sources: • Complete Marquis Who's Who Biographies: bio, age, education, prior employment	
	Nexis Diligence: Biographical References & Directories	<i>Jeff Bezos, Jeff w/2 Bezos</i>	People Check	
	Public Records > SmartLinx	<i>Jeff Bezos, Jeff w/2 Bezos</i>		
Compensation	Lexis/Lexis+: Executive Compensation Database	<i>Name(Jeff! Bezos)</i>		
	Intelligize®		SEC filings	
Corporate Overview	Lexis/Lexis+: Company & Financial > Company Profiles	<i>Company(Amazon) and Jeff! Pre/2 Bezos</i>	Filter Sources: D&B Hoovers™ reports, D&B®, LexisNexis® Corporate Affiliations™, Zoom, Equifax®	
	Nexis Diligence: Company Sources	<i>Jeff Bezos w/10 Amazon</i>	Use “search within” for sub-topics, e.g., officers or directors	
	Nexis Dossier: Company tab> Company Name		LexisNexis Dossier will provide a full company	

			profile with executive information as well.	
	Context Company Analytics	<i>Amazon</i>		
Significant Business Developments	Lexis/Lexis+: Company & Financial > Company Profiles > Market Guide Significant Developments	<i>Company(Amazon) and Jeff! Pre/2 Bezos</i>	Filter: Search within Results: atleast_(Bezos) Note: Timeline for source is only 2020	
	Lexis/Lexis+: News	<i>Jeff! /2 Bezos</i>	News sources may report on items missed by official filings Add the company name if more than the correct individual is retrieved	
Venture Capital Funding	Lexis/Lexis+: Company & Financial > Mergers & Acquisitions/Donations > PrivCo VC Funding	<i>Jeff! pre/2 Bezos</i>		
	Intelligize	<i>Jeff! pre/2 Bezos</i>	SEC financial disclosures filed by VCs	
Recent SEC Transactions	Lexis/Lexis+: Company & Financial > All SEC Filings > Section 16 Insider Reports	<i>Jeff! pre/2 Bezos</i>	Filter: • Timeline	
	Nexis Dossier: Executive > SEC Filings			
	Intelligize		SEC filings and documents	
Donations	Lexis/Lexis+: Company & Financial>Mergers & Acquisitions/Donations/VeriGift Charitable Giving	<i>Jeff pre/2 Bezos</i>	Filter by: • Subject	
U.S. Case Information	Lexis/Lexis+:	<i>Name(Jeff! pre/2</i>	Filter by:	

	Cases and Dockets	<i>Bezos)</i>	• Most Cited • Court	
	Nexis Diligence: Legal Sources	<i>Jeff w/2 Bezos</i>		
	Nexis Dossier: Executive Profile > United States Case Information			
	CourtLink®			
Recent News	Lexis/Lexis+: News or	<i>Hlead(Jeff! pre/2 Bezos)</i>	Filter by: • Publication Type • Timeline • People • Search within Results: atleastX(Bezos)	
	Nexis Newsdesk™	<i>Jeff Bezos, Jeff w/2 Bezos</i> <i>Simple Search > People > Jeff Bezos</i> <i>or</i> <i>person:"Jeff Bezos"</i>	Filter: • Remove Noise • Keywords	
	Nexis Diligence: News			
Negative Personal News	Lexis/Lexis+: News > Negative Personal News	<i>Jeff pre/2 Bezos</i> <i>Or</i> <i>Search Template > Headline and Lead Sections > Jeff! Pre/2 Bezos</i>	• Filter by People > Jeffrey P. Bezos • Filter by Publication Type > Newspapers; Industry Trade Press; Magazines & Journals; Newsletters; Legal News • Filter by Timeline; can	

			vary based on individual and overview objectives • Use “Search Within” > atleastX(Bezos) • Filter by Company, Source, Geography	
	Nexis Diligence: Negative News	<i>Jeff Bezos, Jeff w/2 Bezos</i>		
Intellectual Property	LexisNexis TotalPatent One®		Inventors and Patent ownership/assignment	
Sanctions, Watchlists & Politically Exposed Persons	Nexis Diligence: Sanctions & Watchlists	<i>Jeff Bezos</i>	• Filter by date	
	Nexis Diligence: Politically Exposed Persons			
Congressional Testimony	Congressional Hearings or CQ Congressional Testimony	<i>Jeff! pre/2 Bezos or Title(Jeff! pre/2 Bezos)</i>	Filter: • Timeline Segment: Title(Bezos)	
	Nexis Dossier: Executive Profiles > Congressional Testimony		Select: • Congressional Testimony	
	Lexis/Lexis+ -> News		Discussion of testimony in the News	
Expert Witness Materials	Lexis/Lexis+: Expert Witness Materials	<i>Jeff! pre/2 Bezos!</i>	Filter: • Practice Area & Topics	
	Lexis/Lexis+ Answers® cards	<i>Who is Expert Jeff! pre/2 Bezos!</i>		
	Lexis/Lexis+ -> Briefs, Pleadings & Motions Lexis/Lexis+ > Jury	<i>Jeff! /2 Bezos</i>	Find mention of expert witnesses especially in lower court	

	Verdicts & Settlements		documents, verdicts and settlements	
	LexisNexis® Verdict & Settlement Analyzer	<i>Jeff! /2 Bezos</i>	Gain an analytics overview of verdicts & settlements where an expert testified	
	Context: Expert Analytics	<i>Jeff Bezos</i>		
	LexisNexis® Litigation Profile Suite	<i>Smith, John</i>		
Public Records	Lexis/Lexis+ > Public Records		Choose individual types of records required, or groups of sources	
	Public Records> SmartLinx		SmartLinx interconnects records relevant to an individual for one report	

Note: The Lexis sources and search tips are also applicable to Lexis +.

This toolkit specifically includes LexisNexis® products that legal professionals use for CI research purposes. Depending on the CI request and the LexisNexis products you subscribe to, portions of or all of the research suggestions in the checklist may be applicable.

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