

LexisNexis® Investigative Portal

Search. Analyze. Locate.



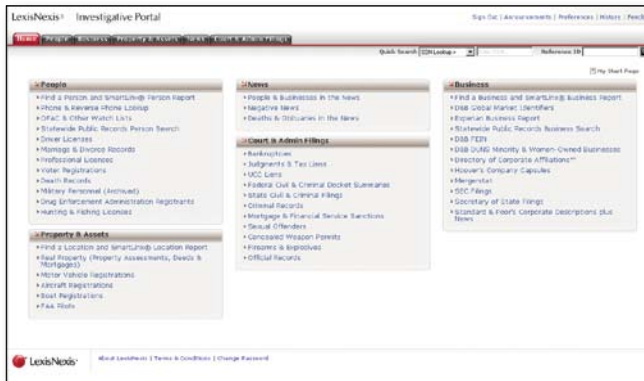
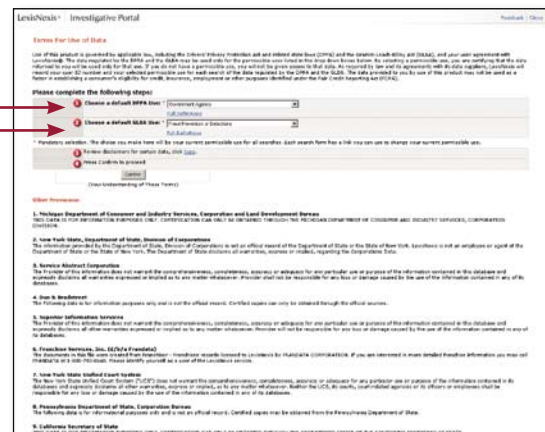
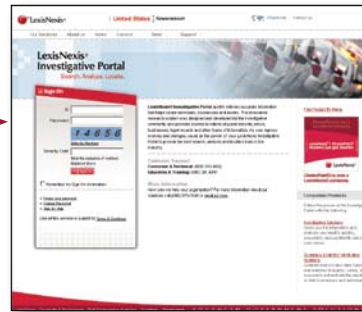
Using the LexisNexis Investigative Portal just got easier. Leverage this Getting Started with Investigative Portal Search Tips document for greater ease of use and increased functionality.

LexisNexis® Investigative Portal

Everything you need to help solve cases faster.

Signing On

1. Go to risk.lexis.com/investigativeportal.
2. Enter your personal ID and password.
3. Click "Login".
4. At the Terms For Use of Data screen, select a DPPA and GLBA permissible use.
For example:
DPPA = 3. Government Agency
GLBA = 1. Fraud Prevention or Detection
5. Click "Confirm".

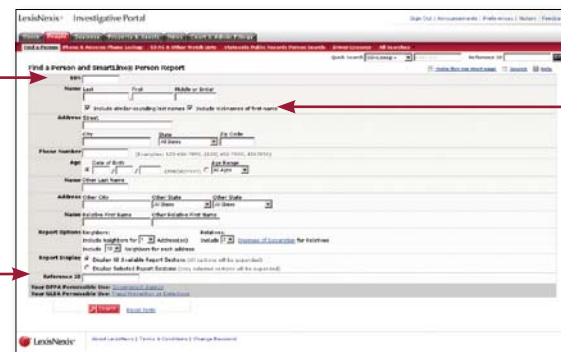


Start your search with as much or as little information you have on your subject such as a SSN.

Find a Person retrieves the most comprehensive results by ranking your search criteria.

A Powerful Find a Person and LexisNexis® SmartLinx® Tool

Built-in timesaving features and state-of-the-art matching and linking technology help obtain the best search results.



The Reference ID box allows you to use a unique ID number or qualifier to track your research.

Use an identifier that has significance to you.

Our phonetic "Sounds Like" technology searches on names of persons, cities, streets and nicknames.

Easy Access. Clear Results. Informed Decisions.

Risk flags provide valuable information to help identify potentially high-risk addresses, phones and SSNs and help you identify individuals who deserve additional consideration.

Yellow flags indicate moderate risk.

Red flags indicate high risk.

Retrieve a **SmartLinx® Report** directly from your initial results screen.

Reverse Telephone Look-up – Instantly verifies phone numbers with corresponding name and address data. By clicking a phone number, run a reverse telephone look-up.

LexisNexis® Investigative Portal

Sign out | Announcements | History | Feedback

Home People Business Property & Assets News Court & Admin Filings

Find a Person Phone & Reverse Phone Lookup DFAC & Other Watch Lists Statewide Public Records Person Search Driver Licenses All Searches

Quick Search SSN Lookup > Get SSN Reference ID Required GO

Find a Person and SmartLinx® Person Report Results

Search Terms: last-name(Doe) first-name(Thomas)

Search within Results: Search

Records 1 - 3 of 3

No.	Full Name	Address	Phone	SSN	Actions
1.	DOE, THOMAS DOE, TOM DOE T	920 UNDERHILL CT SUGAR HILL, MA 02220 MADISON COUNTY	✓ 617-555-2222 DOE, THOMAS (09/2007-Current)	222-22-XXXX (MA:1964-1965)	• Get Person Report • View Sources (8) • Negative News
2.	DOE, THOMAS	COWANS COUNTY (09/2007-Current)	✓ 617-555-8888 DOE, THOMAS (09/2007-Current)		• Get Person Report • View Sources (3) • Negative News
3.	DEAUX, THOMAS DEAUX, TOMMY	1234 N. MAIN TIVERTON, RI 02878 JAMESON COUNTY 999 HOPE ST BRISTOL, RI 02809 MONTGOMERY COUNTY	777-555-9999 DEAUX, THOMAS (Current Listing Name)	444-44-XXXX (RI:1969-1970)	• Get Person Report • View Sources (4) • Negative News

Your DPPA Permissible Use: Government Agencies
Your GLBA Permissible Use: Fraud Prevention or Detections

Key
 ▲ High Risk Indicator. These symbols may prompt you to investigate further.
 ▼ Moderate Risk Indicator. These symbols may prompt you to investigate further.
 ⓘ General Information Indicator. These symbols inform you that additional information is provided.
 ✓ The most recent telephone listing as reported by the EDA source.
 † Additional Fees Apply.

Records 1 - 3 of 3

Quickly view location or information, and persons associated with the SSN and telephone number. Click an address to view additional information.

Current phone number is identified. Electronic Directory Assistance (EDA) is updated daily.

Research **Negative News** on a subject.

Quickly view source details. Click on "View Sources" to link directly to additional details on Driver's License, Motor Vehicle, and nationwide person locator databases.

A Powerful LexisNexis® SmartLinx® Person Report

Uncover even more data on persons and their associates including current and associated addresses, SSN, telephone and DOB information.

Access a graphical representation of your **Person Report** through the *i2 Anacubis™* Viewer software to better understand relationships between the subject of your report and other individuals and entities. Complex relationships become clearer.

Quickly access and navigate the entire **Person Report** through linking to any of the listed content summaries.

Uncover SSN detail, such as the state and date in which the number was issued, and see warnings if the SSN is invalid, associated with a deceased person or was issued in the past 5 years. View other individuals with whom the SSN is associated.

Chronological summary of address information for this individual.

View details of the address that include an expanded view of most recently reported dates at the address, telephone, neighbors, household members, and other individuals associated with this address.

Detailed chronological listing of address information.

Retrieve additional **SmartLinx® Person Reports** on household members or associates of this address.

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Person Report

FOR INFORMATIONAL PURPOSES ONLY

Full Name	Address	County	Phone
DOE, THOMAS	920 UNDERHILL CT SUGAR HILL, MA 02220-1234	MADISON	(617) 555-2222

ADDITIONAL PERSONAL INFORMATION

SSN	DOB	Gender
222-22-XXXX (MA: 1964-1965)	07/1964 (Age:43)	Male

Subject Summary

Name Variations [View All Name Variations Sources](#)

- DOE, THOMAS
- DOE, TOM
- DOE, T
- DOE, THOM
- DOE, TOMMY

SSNs Summary [View All SSN Sources](#)

No.	SSN	State Iss.	Date Iss.	Warnings
Most frequent SSN attributed to subject:				
1:	222-22-XXXX	MASSACHUSETTS	1964-1965	
Other reported SSNs:				
1:	333-33-XXXX	MASSACHUSETTS	1936-1951	

DOBs [View All DOB Sources](#)

Reported DOBs:

- 07/1964
- 03/1930

Quickly link to underlying source documentation for the origin of the displayed content.

Address Summary - 7 records found for subject. [View All Address Variations Sources](#)

No.	Address	Actions
1:	920 UNDERHILL CT SUGAR HILL, MA 02229-1234 County: MADISON	Get Report View Details
2:	137 POINT DR BOSTON, MA 02127-4321 County: LOGAN	Get Report View Details

Address Details

1: 920 UNDERHILL CT SUGAR HILL, MA 02220-1234

Address	Dates	Phone	Actions
920 UNDERHILL CT SUGAR HILL, MA 02220-1234 County: MADISON	02/2007	(617) 555-2222	Get Report Neighbors(7)
Census Data for Geographical Region			
Median Head of Household Age:	35		
Median Income:	\$66,477		
Median Home Value:	\$151,000		
Median Education:	15 years		
Household Members			
DOE, JANE A	Get Report		
Other Associates			

Complex Relationships Become Clearer

Uncover additional details, such as real and personal property with which the subject is associated, including buyer/seller information and assessment data. For personal property, reveal details for ownership of cars, boats and planes.

Expand and Collapse sections from within a report by clicking the appropriate links (+/-).

Retrieve additional information on potential relatives, including names and shared addresses.

Buyer Information	
Buyer 1	
Name:	DOE, THOMAS
Address:	137 POINT DR BOSTON, MA 02127-4321
County/FIPS:	LOGAN
Buyer 2	
Name:	DOE, JANE A
Address:	137 POINT DR BOSTON, MA 02127-4321
County/FIPS:	LOGAN
Seller Information	
Seller 1	
Name:	CONWELL, HARRY
Seller 2	
Name:	CONWELL, KATHERINE
Legal Information	
Assessor's Parcel Number:	N55-012-34-5678
Contract Date:	11/21/1999
Recording Date:	08/20/2000
Document Number:	65432
Document Type:	RE-RECORDED DOCUMENT TO CORRECT NAME, DESC., ETC.
Book/Page:	960000
Sale Information	
Sale Price:	\$189500

No.	Full Name	Address	Phone	Actions
1.	DOE, JANE A • AKA DOE, JANE • AKA DOE, JANE A • AKA BROWN, JANE A SSN: 333-33-XXXX (MA: 1969-1970) DOB: 05/1963 (Age: 44)	920 UNDERHILL CT SUGAR HILL, MA 02220-1234 137 POINT DR BOSTON, MA 02127-4321 123 MAIN ST BOSTON, MA 02122-3333 456 ELM ST APT 1 BOSTON, MA 02123-4444 999 HOPE ST BRISTOL, RI 02809	(617) 555-1212	Get Report
1a.	BROWN, GERALD L • AKA BROWN, GERALD • AKA BROWN, JERRY SSN: 555-55-XXXX (OH: 1952-1955) DOB: 1935 (Age: 73)	2100 CLEARVIEW DR DAYTON, OH 45405-1111 222 WESTBROOK AVE DAYTON, OH 45400-1111 789 SPRINGWOODS DR BELLBROOK, OH 45444-8888 654 BIG HILL LN BELLBROOK, OH 45444-7777 999 HOPE ST BRISTOL, RI 02809	(937) 777-0000	Get Report
2.	SMITH, REBECCA J	920 UNDERHILL CT	(617) 555-1212	Get Report

Searching Made Easier

When searching any of the single content sources such as Bankruptcies, Real Property, State, Civil and Criminal Filings, etc., enter relevant information on the subject, such as SSN or name. For common names, you may narrow your search by adding parameters such as city/state or zip code.

LexisNexis® Investigative Portal Sign Out | Ann

Home | People | Business | Property & Assets | News | Court & Admin Filings

Bankruptcies | Judgments & Tax Liens | UCC Liens | Federal Civil & Criminal Docket Summaries | State Civil & Criminal Filings | All Searches

Quick Search:

Bankruptcies

Search Type: Form Search Terms & Connectors Search

The LexisNexis search engine will return the most relevant information. Multiple fields increase precision.

SSN:

Name: Last First Middle or Initial

Include similar-sounding last names Include nicknames of first-name

Company: Company Name

Address: Street

City State Zip Code

Filing/Case Number:

Reference ID:

Your DPPA Permissible Use: [Government Agency](#)

Your GLBA Permissible Use: [Fraud Prevention or Detections](#)

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Quickly obtain the most accurate results to verify businesses and find associates along with pertinent details.

FOR INFORMATIONAL PURPOSES ONLY

Subject Summary

Name	Address	Phone	County/FIPS
DOE Enterprises INC	301 N. Main Street St Suite 314 Boston, MA 02125-1234	(617)555-0000	LOGAN

Name Variations/DBAs - 5 records found [View Name Variation Sources](#)

#	Name Variations	Actions
1.	DOE Enterprises INC	View Source
2.	DOE Enterprises Alliance	View Source

Phone Summary - 2 records found [View Phone Variation Sources](#)

#	Telephone Number	Actions
1.	(617)555-0000	View Source
2.	(617)555-0099	View Source

Addresses - 4 records found [View Address Variation Sources](#)

#	Address	County	MSA	Actions
1.	920 Underhill Ct Sugar Hill, MA 02220-1234	BALDWIN		Get Report View Source
2.	125 1st Avenue North Pikeville, MA 02223-1234	ROCKVILLE		Get Report View Source

Executives - 2 records found

#	Name	Titles	Actions
1.	DOE, THOMAS	OWNER	Get Report
2.	SMITH, REBECCA J	MANAGER	Get Report

Expand and collapse sections within a report by clicking the appropriate link (+/-).

Case Scenarios and Examples

Obtain a comprehensive SmartLinx® report on your subject.

People

Business

Click the **Find a Person** and **SmartLinx® Person Report** link from within **Find a Person** or **Business Results** to locate a variety of information with just one search such as person, business and location.

Locate your subject's neighbors to find out where they may have moved or to determine a recent phone number.

People

Run a search on a person's name or on an address using **Find a Person** and click on applicable addresses to run additional searches using the **Find Neighbors** link.

Locate a business regardless of size and determine if that business is in good standing in the state(s) it does business in.

Business

Use **Secretary of State Filings** and **Find a Business** links to locate a business and determine if it's in good standing.

Find out additional information about a business such as name, address, telephone number, executives, sales and headquarters location.

Business

Use the various **Dun & Bradstreet (D&B)** links to learn information about a company or its executives.

Keep abreast of negative news concerning industry risk, bankruptcies, criminal activity, etc.

News

Simply use the **Negative News** link within the **News** section.

Find the owner of the particular address and determine the value of that property.

Property and Assets

Go to the **Find a Location** and **SmartLinx Location Report** and run an address to obtain a report identifying all parties affiliated with the property, including all current and previous owners, assessed value, and sale prices for the property.

Judge your subject's earning potential by learning if they have a professional license.

People

Use the **Professional Licenses** search form to locate holders of a wide variety of professional licenses within the **People** section.

Ascertain if motor vehicles are registered in your subject's name and determine the age of those vehicles.

Property and Assets

Use **MVRs (Motor Vehicle Registrations)** to verify someone's ownership of motor vehicles and the VIN numbers of the vehicles.

Find a recent address and telephone number for a business.

Business

Use the **Find a Business** search form that will retrieve any Fictitious Business Names and DBA Registrations.

Discover if your subject has filed a bankruptcy claim.

Court & Admin Filings

Turn to the **Bankruptcies** search forms to learn about bankruptcy filings.

Determine if your subject has recently moved and changed their address or obtained a new telephone number.

People

First, run a **Find a Person** search, then click the **phone number** to reverse the search.



For More Information

Call 866.277.8407 or visit
lexisnexis.com/government.

About LexisNexis®

LexisNexis® is a leading global provider of content-enabled workflow solutions designed specifically for professionals in the legal, risk management, corporate, government, law enforcement, accounting, and academic markets. LexisNexis originally pioneered online information with its Lexis® and Nexis® services. A member of Reed Elsevier, LexisNexis serves customers in more than 100 countries with more than 18,000 employees worldwide.

About LexisNexis® Risk Solutions

LexisNexis® Risk Solutions is the leader in providing essential information that helps advance industry and society. Building on the legacy of proven LexisNexis® services from the past 30 years, our cutting-edge technology, unique data and advanced scoring analytics provide total solutions that address evolving client needs in the risk sector while upholding high standards of security and privacy. LexisNexis Risk Solutions serves commercial organizations and government agencies and is comprised of several affiliated corporations, each offering premier customer-focused solutions. For more information, visit lexisnexis.com/risk.

