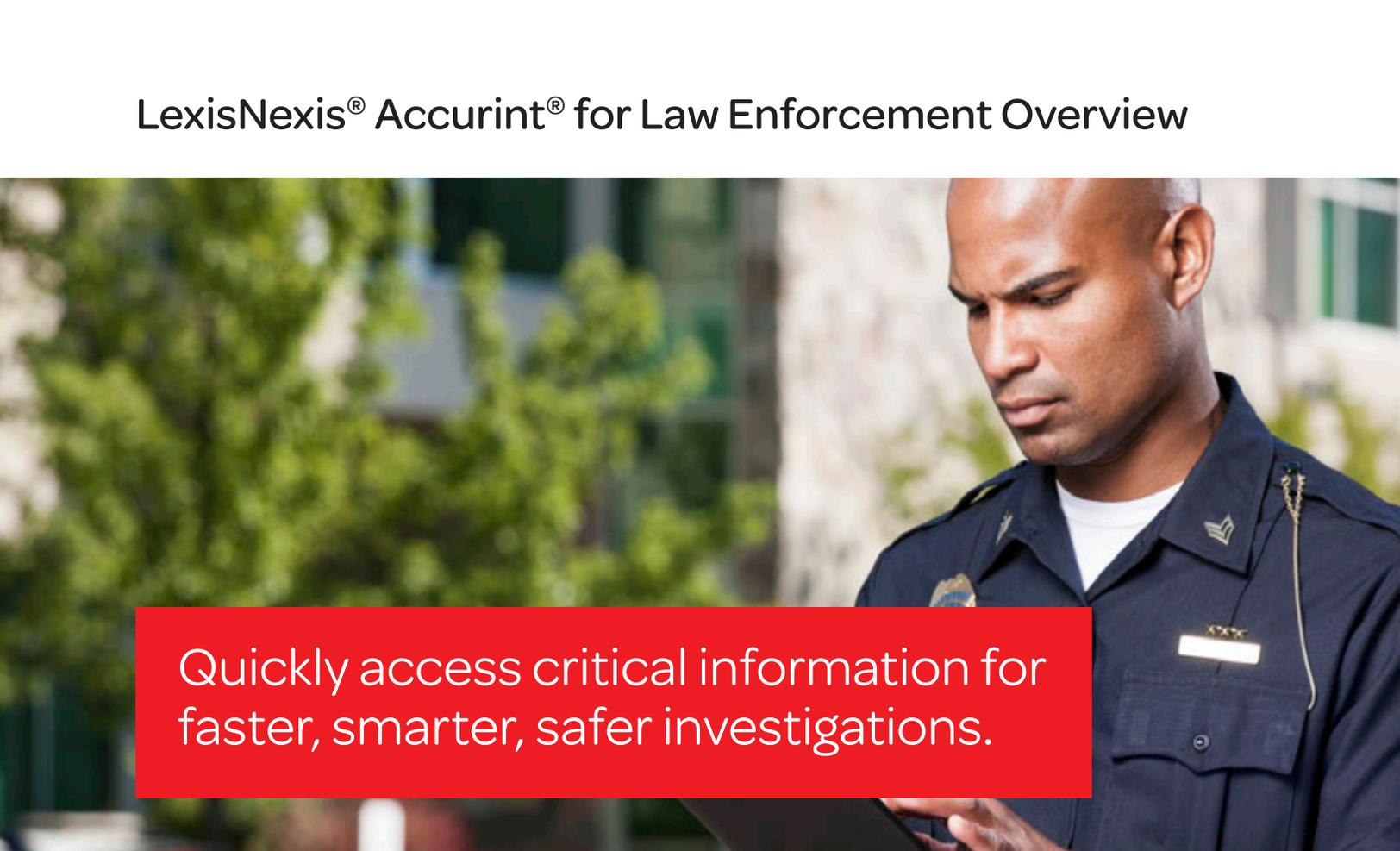# LexisNexis® Accurint® for Law Enforcement Overview

Quickly access critical information for faster, smarter, safer investigations.

Law enforcement officers and analysts share the same goal when conducting an investigation – the need for information and leads that can help solve the case. In order to expedite this process, they must quickly gather and analyze as much information as possible in the shortest amount of time. With access to over 37 billion public and proprietary records and with the power of next-generation search technology, investigators can:

- Locate people and identify suspects
- Discover associations
- Uncover assets
- Investigate businesses
- Visualize complex relationships
- Map property and sex offender locations with advanced Google Maps™ technology

Search, Access, Link, Process, Analyze

Currently used by over 4,000 federal, state and local law enforcement agencies across the country, LexisNexis® Accurint® for Law Enforcement is a cutting-edge technology that can help in the investigative process by providing instant access to a comprehensive database of public records. In fact, only Accurint for Law Enforcement provides industry-leading speed and flexibility, with streamlined searches that are 45% faster than the competition. Developed by experienced law enforcement professionals, it enables agencies to search, access, link, process and analyze the information they need, such as:

- Names, addresses and emails
- Death and criminal records
- Professional licenses
- Phone numbers, including possible cell phones
- Assets, including motor vehicles, watercraft and aircraft
- Bankruptcies, liens and judgments
- Real property records
- Social networking information
- Business information, including fictitious names

LexisNexis®

Risk Solutions
Government

> With Accurint for Law Enforcement, investigators can cut search time down to minutes or even seconds.

Advanced Linking Technology

LexID®, LexisNexis patent-pending linking technology, takes multiple data sources for each record type and uses advanced business intelligence technology to deliver the information that is most relevant to an investigation. LexID combines data integrity with technology, linking data to make connections and identify relationships with certainty. The power of LexID dramatically increases productivity as well as:

• Employs more precise linking, which returns valuable information such as phone numbers, bankruptcies, assets, registrations, motor vehicle and other property information in addition to standard person, address, business and asset information.

• Links 270 million identities with 99.9% confidence.

• Offers the "Relatives and Associates" linking capability.

• Enables agencies to learn from the linkages of other records as relationship links are built.

• Links records as they are brought into the system, resulting in faster report delivery.

With the Accurint® for Law Enforcement, you can gain access to LexisNexis' extensive scope and coverage to research national and international information on people, businesses, legal proceedings and financial transactions to quickly locate individuals, businesses and assets.

Person Alerts

Person Alerts provide notifications of changes in the data about an individual without having to repeatedly run the same search. This powerful and time-saving function is only available with the Accurint for Law Enforcement service. This is particularly useful in older cases that are still under investigation, enabling investigators to receive information automatically without taking time away from active cases to run multiple manual searches. When a large volume of "Person of Interest" searches are needed, this automated feature can save numerous investigative hours. Person Alerts run automatically once a week and the results display in the Alerts and Notifications window or can be sent via email.

Motor Vehicle Registration Wildcard Search

The Motor Vehicle Registration Wildcard Search enables law enforcement to query different combinations of motor vehicle data. The search accesses this data to run matches on partial license plate tags as well as car makes, models and colors. A prime example of this benefit is during a search where a motor vehicle is involved in a crime and a partial vehicle description or tag is obtained by witnesses. In addition, searches can be run by zip code radius and expanded to wider areas as necessary. This combination of features helps focus searches that would otherwise return too many results to be useful. With Accurint for Law Enforcement, investigators can cut search time down to minutes or even seconds.

Advanced Person Search

The Advanced Person Search helps to identify individuals when specific information is not available, or when the available information contains errors or is fragmented. The ability to link records based on partial information and to disambiguate and correct errors to create reliable links is a powerful feature found in Accurint for Law Enforcement. The Advanced Person Search allows agencies to search within the following fields:

• Name (first, last or both) and address

• Street number range (e.g., 12-330 Main Street)

• Other last name (i.e., maiden name)

• Cities and states where an individual previously lived

• Age range

• Relative's last name

Two examples of an Advanced Person search would include finding the location of a witness based on fragments of information:

- The witness' name is Robert Smith and he recently moved to Los Angeles from Orlando
- The witness lives somewhere along Main Street (no street address known) and has a brother named Jim

People at Work Search

With the People at Work Search, investigators scan for people connected with businesses to locate subjects and recover revenue and assets. Officers, directors, small business owners and possible employees are just some of the types of records available in the People at Work Search. The search results, along with the date range, help to locate where a subject is working. Unlike most employment searches, the People at Work Search identifies all levels of employees at a company, not just executives and principals. Having advanced knowledge of the individual of interest when law enforcement visits a business can aid an investigation. The People at Work Search can also reveal excessive numbers of businesses at the same address, which can be an indication of fronts for illegal activity.

Analytic Functionality

The speed of searches available from LexisNexis® technology increases productivity by delivering results up to 45% faster. Unique features allow analysts and investigators to accelerate searches and analytical tasks, as well as provide more accurate, actionable intelligence. For example, users can easily click on hyperlinks found in search results and Comprehensive Reports.

> Accurint for Law Enforcement helps law enforcement officers make better informed decisions to solve cases faster, enhance officer safety and improve the overall investigative process through clarity and insight.

LexisNexis® Investigators Network

The LexisNexis Investigators Network community is available at no additional charge to federal, state and local agencies. Investigators and analysts benefit from networking with peers, sharing professional experiences, learning from subject matter experts and keeping in touch with the latest news, alerts, training and events.

Application Performance

On average, a full LexisNexis Comprehensive Report will run in under five seconds. This is several orders of magnitude faster than reports delivered by any other platform. Why is this important? In an investigation, the quicker information is obtained, the quicker law enforcement can make an informed decision. Waiting minutes for each piece of information to return may add hours to the overall time spent on a case.

Share Case-Related Information

Law enforcement agencies can easily and efficiently manage, share and compare investigative case notes and information – internally and with other agencies – with LexisNexis® Accurint® Case Connect, a secure, integrated add-on tool. Case Connect enables law enforcement to set up alerts that signal when other officers, analysts or investigators access data from specific cases. This powerful tool leverages the value of public records searches to turn duplicative efforts and unintentional conflict into instant collaboration.

XML

LexisNexis public records information is available through both online and XML interfaces. Accessing public records information through XML integrates public records content directly into an agency's internal applications. The benefits to users include a single application to learn, a single password for all data access and integration of LexisNexis public records content directly into the workflow.

Desktop Online Batch

Desktop Online Batch imports massive amounts of records all at once and does a batch lookup against more than 34 billion public and proprietary records. For example, analysts may need to find subscriber information for large amounts of phone numbers obtained during a wire tap investigation. Manually running lookups on each of these numbers would be tedious and time-consuming. With Desktop Online Batch, the subscriber can be located by a specific number,

and then contact information will automatically be returned. An analyst may also need to find the most up-to-date information on a set of individuals. Using the exclusive LexID® linking technology combined with Person Locator Batch Services, hundreds of individuals can be located at once. Each record is searched against the LexisNexis public records database, and the best contact information for each is returned. The optimum combination of address and phone numbers is automatically assembled from numerous sources to provide the greatest chance of locating the individual under investigation with the least amount of time and effort.

For More Information

Call 866.242.1440 or visit
lexisnexis.com/accurintle

International Data

With Accurint for Law Enforcement, analysts and investigators can search beyond borders and expand the breadth of investigations by accessing millions of international records. Pinpointing a public record generated outside of the United States by a person of interest, fugitive or witness has the potential to change the course of an investigation. LexisNexis International Data is a premium search feature and includes data sets currently available from Mexican Court Dockets and Mexican Professional Certifications.

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.

Data Linking With

LexID®