LexisNexis®
Accurint for Law Enforcement

Powerful features only found in *Accurint* gives you the edge in closing investigations faster.

Analytic Functionality
• Open multiple windows (searches) simultaneously
• Column resizing, re-ordering and sorting (analytical purpose)
• Right-Click Send info to additional searches (no re-typing)
• Drop and Drag info to additional searches (no re-typing)
• Hyper-Links (Search Results and Comp Reports)

Speed in user searching available from LexisNexis technology increases productivity by delivering results up to 45% faster in urgent situations and routine daily work. Special *Accurint* features allow the analyst or investigator to accelerate their search and analytical tasks, and provides more accurate actionable intelligence than competitive solutions:

Advanced Person Search
The Advanced Person Search can help to identify individuals when specific information is not available, or 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 only found in *Accurint*. The advanced person search allows you to search on the following fields:

• Name
•Address
• Street Number Range (12 to 330 Main Street)
• Other Last Name e.g. Maiden Name
• Cities and states where you previously lived
• Relatives' first name

An example search in a law enforcement context may be the location of a witness on fragments of information. The witnesses name was Robert Smith and he recently moved to Los Angeles from Orlando. Or the person you are looking for lives somewhere along Main Street (no street address known) and has a brother called Jim. Another example could be where an address range, age range and first reported/last reported date ranges are queried. A person of interest could be located without even having a first or last name, for example: 100 to 200 Rush St. Chicago, IL, age 25-35, January 1999 to December 2000.

Advanced Data Linking
ADL takes multiple data sources for each record type and uses advanced Business Intelligence technology to deliver that information that is most relevant to your investigation. This means that, with 99.98% degree of certainty, the person you are looking for is the person, the address is the address, the business the business and the asset the asset. Combining data integrity with technology that links data to identify relationships guarantees the results necessary for optimal law enforcement productivity. ADL dramatically increases your productivity vs. traditional search linking:

• Unlike our competitors ADL employs more precise linking, which returns valuable information such as phone numbers, bankruptcies, assets registrations, motor vehicle and other property information.
• ADL cross-correlates 14 fields from 20 sources of information in our 12 billion-record public records database every time it runs a search to determine whether two records should be linked or not.
• Learn from the linkages of other records as you build linking relationships. For example, if there is a prevalence of a certain name in a geographical region, then this likelihood will automatically be built into the linking algorithm every time that name is encountered.
• With ADL, linking is done when records are brought into the system, not at delivery time. Other technologies attempt to disambiguate records as the results are delivered into the reporting mechanism—this is the first time these results have met each other," and this type of linking is much slower than if it takes place in the data repository platform as ADL does.

The *Accurint* Advantages:

Stability. Security. Speed. Flexibility.

See why the **majority of law enforcement agencies today choose *Accurint*** as their investigative solution. They know they can rely on us to be there today, tomorrow and for years to come— with solutions that exceed their expectations.

Accurint is the most secure investigative data

platform available today and is compliant with the most current laws and policies governing data privacy.

Only *Accurint* provides you with industry-leading

speed and flexibility—streamlined searching at 45% faster than the competition, and the ability add new and diverse data sets determined by your needs, not the restrictions of the platform.

Application Performance

On average, a full LexisNexis comprehensive report will run in under 5 seconds. This is an order or magnitude faster than reports delivered by any of our competitors. Why is this important? In an investigation, the quicker you can obtain the information you need the quicker you can make a decision. Waiting minutes for each piece of information to return may add hours to the time you spend retrieving information on a case. Time that could be spent solving crimes.

Advanced Sex Offender Search

The Advanced Sexual Offender Search allows a user to search by name, social security number, and date of birth or address to find records for registered sex offenders. In addition, you can run a radius search around a city or zip code.
A powerful example of a search involving this capability would be when a sexual assault or a child abduction case occurs and it is clear from the onset that there is no known offender or relative of the victim involved. A search can be conducted looking for all Sexual Offender addresses—Registered, Unregistered, Associated and Historical. These results can then be transferred to a map for geo-spatial analysis relative to the place of occurrence. Speed is imperative in sexual offense and child abduction cases, and the Advanced Sexual Offender Search returns actionable intelligence in minutes—faster than any other solution available.

Person Alerts

Person Alerts automatically notifies you 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 LexisNexis *Accurint*. This is particularly useful in older cases that are still important—you receive any change in information automatically without taking time away from active cases to run searches over and over again. When a large volume of Person-of-Interest locates are needed, this automated feature can save numerous investigative hours. You can create a Person Alert using the Alert Wizard or from any search that results in an identifiable entity. Person Alerts are run automatically once a week and the results display in the Alerts and Notifications window, and if desired, can also be sent to you by email.

XML

LexisNexis pubic record information is available through both online and XML interfaces. Accessing public record information through XML allows you to integrate public records content directly into your internal applications.
The benefits to your users include only one application to learn, a single password for all data access, and integration of LexisNexis public record content directly into your workflow.

Desktop Batching

Desktop Batching Plus allows you to import massive amount of records all at once and do a batch lookup against the 12 billion-record LexisNexis data repository. 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 Batching Plus, the subscriber can be located for a specific number, then their contact information will automatically be returned. An analyst may also need to find the most up-to-date contact information on a set of individuals. Again, for small numbers of individuals you could manually enter the information and attempt to determine which phone number or address can be considered the best one. However, for larger numbers of records this can become very time-consuming and the analyst may not always pick the "best" record for locating the individual. Using exclusive LexisNexis patent-pending ADL technology combined with our online batch

person locator function will locate hundreds of individuals at once. Each record will be searched against our public records database, and will return the best contact information for each. The optimum combination of address and phone will automatically be assembled from numerous sources to give you the greatest chance of locating the individual you are investigating with the least amount of effort.

Motor Vehicle Wildcard Search

The Motor Vehicle Wildcard search allows you to query combinations of motor vehicle data. The Wildcard Search accesses this data to run matches on partial license plate tags as well as car makes, models, and colors. An example search could be where a motor vehicle is involved in a crime and a partial vehicle description or tag is obtained by witnesses or surveillance cameras. In addition, searches can be run by zip code radius and expanded if necessary after an initial search. This combination of features can help focus searches that would otherwise return too many result to be useful. These kinds of searches performed by competitive solutions or by state DMV's experience turnaround times from a few hours to a few days, and in some cases are not possible at all.

Query History & Case Organizer

The Query History list is an effective tool to organize queries you have run and to preserve and share case information. It automatically logs each query and its results. The Case Organizer allows long-term investigations to be continuously expanded, accumulating intelligence to build stronger cases. You can also drag and drop files such as a PDF documents into the case file to keep all of your details in one place. This powerful tandem of tools is only found in *Accurint*.
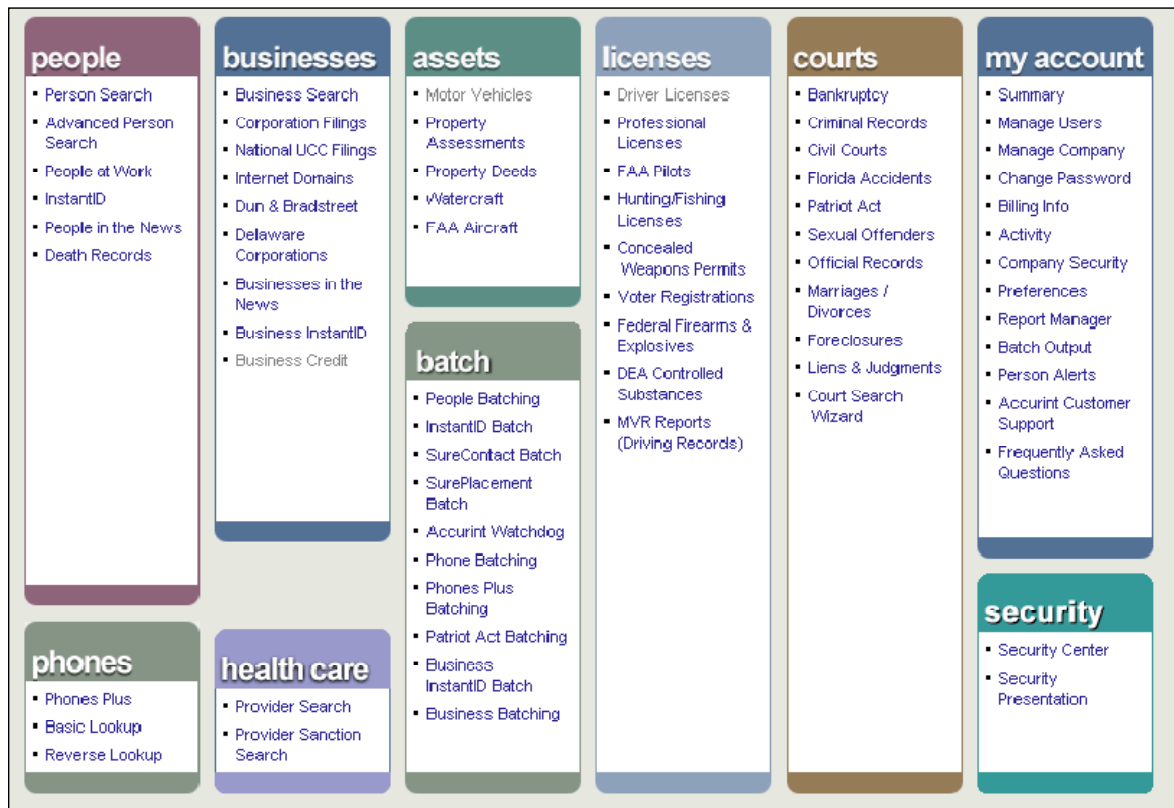
People @ Work Search

Search for records of people connected with businesses to locate your subject and recover revenue and assets. Officers, directors, small business owners and possible employees are just some of the types of records you will find in the People @ Work search. Using the search results, along with the date range and a confidence level indicator, helps to locate where your subject is working. Unlike most employment searches, People @ Work Search identifies mid- and lower-level employees at a company, not just officers and principals. Having advanced knowledge of who you are looking for when you visit a business can aid an investigation. People @ Work Search can also reveal excessive numbers of businesses at the same address, which can be fronts for illegal activity. An example of a People @ Work search could be in the form of a first name, business name and a city and state or a list of persons employed at an address regardless of a company or business name, for example: Travis, Target Store, Des Moines, A or Travis, 1515 Broadway, NY, NY.

Accurint

Accurint is a powerful online investigative tool already used by approximately 3,000 government agencies across the country. Oklahoma agencies can efficiently gather and analyze investigative information by employing Accurint. Many government agencies use this solution to manage entitlement programs, investigate child support claims, enforce laws and regulations, and fight fraud and abuse of government programs.

Using proprietary algorithms, compilation techniques, and retrieval technology to access data stores containing billions of records, Accurint's ability to deliver high-quality matches and find-rates is unparalleled. LexisNexis cutting-edge technology allows searches to be performed faster and much more cost effectively than our competition. With just a few pieces of information, such as a phonetically spelled name and the city of a previous address, Accurint can rapidly retrieve a complete identification of an individual or business, including current and historical addresses, associative links (relatives, associates, and neighbors), assets and more.

> Please see this proposal's Appendix N for **exclusive Accurint features** that distinguish Accurint from other online public records solutions.

The Accurint for Government online home page, depicted above, illustrates various types of searches available to Oklahoma agencies.

Accurint search form

Accurint Answer Set

	All	Full Name	Age/DOB	Address	Dates	Phone Information	
		JOHN H. DOE 111-11-xxxx	18 Jan 1, 1990	1000 MAIN ST ANYPLACE OH 452XX	Nov 05 - Jul 08	513-111-XXXX	
		JOHN H. DOE 111-11-xxxx	18 Jan 1, 1990	1000 MAIN ST ANYPLACE OH 452XX	2005 - Jul 08	513-111-XXXX	
		JANE H. DOE 111-11-xxxx	18 Jan 1, 1990	1000 MAIN ST ANYPLACE OH 452XX	Nov 05 - Aug 07	513-111-XXXX	
		JANE H. DOE 111-11-xxxx	18 Jan 1, 1990	1000 MAIN ST ANYPLACE OH 452XX	Nov 05 - Jul 06	513-111-XXXX	

Export to Excel   Records: 1 to 4 of 4

> **Relavint, Accurint's breakthrough visualization tool, allows users to create link analysis charts that visually depict relationships between people and their possible relatives, associates, vehicles, property, and even businesses.**

SmartLinx

SmartLinx, accessible via lexis.com, lets you quickly comb through billions of records simultaneously, making it easy to connect names, addresses, phone numbers and other information with appropriate people, businesses and locations.

Completeness

Because of the verification and "cleansing" process that SmartLinx uses, researchers can discover records they may never find otherwise (e.g., due to a misspelling of a name in the original public record, or name, address and phone number variations). SmartLinx helps you gain the most complete insight by accessing billions of reliable, indexed public records and delivering on-point results in an easy-to-read, tabular report.

Streamlining

SmartLinx eliminates duplicate public records, which are cumbersome and confusing to wade through.

Relevancy

Results are displayed based on relevancy of results to original search terms. Search results allow users to validate quickly and easily that the individual cited in search results is the right person.

Cross-Referencing

SmartLinx reports link people to businesses, neighbors, relatives, licenses, property, addresses, phone numbers and more.

| People ▾ | Businesses ▾ | Location ▾ | All Searches ▾ | Tips |

1. Select a permissible use for regulated data. †

Drivers' Privacy Protection Act - 🛈 DPPA   I have no permissible use (searches unregulated data only ▾)

Gramm-Leach-Bliley Act - 🛈 GLBA   I have no permissible use (searches unregulated data only ▾)

2. Enter information in at least one field below.

☐ Strict Search (Find only exact names and addresses)

Last Name   **Street Address**

☑ Find similar-sounding last names   **City**

First Name   **State**   All Available States ▾

☐ Find nicknames of first name   **Zip Code**

SSN al   **Previous City**

Date of Birth   **Previous State**   All Available States ▾

                                                              Other Previous State   All Available States ▾

Age Range   [ ] To [ ]   **Radius**   30 Miles ▾

                                                              Telephone

ame   e.g., 456-7890 or (1 3) 456-7890

First

🔍 Search   Clear Form

A "sounds like" ability helps you find variations and similar sounding names

Proximity searching lets you search for items within a radius of an address element (zip code, city/state), allowing you to get results if you know only the general area in which someone lives.

SmartLinx Person Search Screen