

LexisNexis® SmartLinx® Person Report

Sample Report

Streamline due diligence with comprehensive results in one easy-to-read consolidated report. SmartLinx enables you to leverage the LexisNexis® data repository and LexID® to answer questions faster with links to relevant information, organized by category.

Person Summary

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Display ▾

SmartLinx Person Report

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Search Terms - Last Name: **Doe**, First Name: **John**, Zip Code: **44444**

Person Summary

Name	Address	County	Phone
Jonathan Robert Doe	1234 Main Street Sometown, OH 44444 <small>(Residence)</small>	Franklin County Sometown, OH 44444 <small>(Residence)</small>	614-555-5555 ✓ (Most Recent Listing) Ⓡ (Residential)
			614-111-1111 ✓ (Most Recent Listing) Ⓡ (Wireless)

LexID*	SSN	DOB	Email
1234-5678-91010	888-88-XXXX	02/30/1968 <small>(Age 43, Male)</small>	john.doe@gmail.com johndoe@yahoo.com jdoe1234@msn.com

At a Glance

Real Property	2	Criminal/Arrest	2
Personal Property	4	Bankruptcy	2
Professional Licenses	2	Judgments/Liens	1
Business Connections	3	Foreclosure/Notice of Default	1

Physical Description

Race	CAUCASIAN	Date last seen: 09/2002
Hair Color	BLACK	Date last seen: 09/2010
Eye Color	BROWN	Date last seen: 09/2010
Height	5'11"	Date last seen: 09/2010
Weight (lb)	165	Date last seen: 09/2010
Scars/Marks	N/A	Date last seen: 09/2010

Speed research with intuitive navigation that quickly focuses your investigation and helps you verify critical data.

Quickly link to the information you need and reduce research time.

Address Summary (1 current, 4 prior)

Details ▾ Show Prior top ^

	ADDRESS	STATUS	TO-FROM	PHONE	ACTIONS
1.	1234 Main Street Sometown, OH 44444 <small>(Residential, Highrise)</small>	Current	1/2012 <small>(Current Residence)</small>	614-555-5555 ✓ (Most Recent Listing) Ⓡ (Residential)	» Get Property History Report » Get Location Report
2.	9876 Mainroad Anytown, GA 33333 <small>(Correctional Institution)</small>	Prior	11/2006 - 03/2009	614-999-9999 Ⓡ (Business) ⚡ (Correctional Institution)	» Get Property History Report » Get Location Report

Control the display and get clear and concise details to confirm information and support faster decisions.

Immediately map address with simple push pin icons.

Licenses/Voter (7 licenses)

Drivers Licenses - 1 license found

Details ▾ view all sources help top ^

	TYPE	STATUS	ISSUED/EXPIRED	LOCATION
1.	Driver	Current	<ul style="list-style-type: none"> Issued: 02/30/2010 Expired: 02/30/2014 	OH

<p>Personal Information</p> <ul style="list-style-type: none"> 888-88-XXXX DOB: 11/11/1968, Age 44 Gender: Male Height: 6' 3" Weight: 225 lbs Hair: Brown Eyes: Brown 	<p>License Information</p> <ul style="list-style-type: none"> DL#: ABC00000000 License Class: Operator - Non Commercial Attention Flags: Organ Donor
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Locate driver's license and professional license information, including expiration dates.

Real Property (2 current, 1 prior)

Details ▾ Show Prior view all sources help top ^

	ADDRESS	STATUS	PURCHASE PRICE	SALE PRICE	STATE	ACTIONS
1.	1234 Main Street Sometown, OH 44444 Franklin County SOURCE A	Current	\$223,125	\$228,500	OH	» Get Property History Report » Get Location Report
2.	123 N Pine Street Anytown, FL 99999 Franklin County SOURCE B	Prior	\$277,500	\$150,000	OH	» Get Property History Report » Get Location Report

Foreclosure/Notice of Default

- Date: 02/01/2011
- Owner 1: John Doe
- Owner 2: Jane Doe
- Lender: Big Bank 1
- Attorney: John Q. Public
- 123 Main Street
Sometown, OH 44444
- 614-444-4444

Identify key assets and estimate ownership history for personal property and real estate, understand property values and view foreclosure details.

Associates

Business Connections - 3 records found help top ^

	NAME	ADDRESS	TITLE	ACTIONS
1.	Acme Sports Corporation	1776 Patriot Way Sometown, OH 44444	Chief Executive Officer	» Get Report
2.	Valley Sporting Goods	3456 Main Street Anywhere, OH 45439	V.P. Sales	» Get Report
3.	Some Fans Club	1234 Football Drive Sometown, OH 44444	Member	» Get Report

Clarify key relationships with detailed information that helps identify relatives, business associates and neighbors.

Possible Criminal/Arrest (5 filings found)

Criminal (Showing 3 of 24, [Get All](#)), Sex Offense (Showing 1 of 9, [Get All](#))

Criminal (1) Arrest (2) Sex Offense (1) Dept of Corrections (1) view all sources help top ^

	NAME	TYPE	OFFENSE	DATE	STATE
1.	Doe, John	Criminal	Possession of Marijuana	11/23/2011	OH
2.	Doe, John	Arrest	Possession of Marijuana	7/19/2009	OH
3.	Doe, John	Sex Offense	Criminal Sexual Conduct	4/11/2008	IL

Mitigate risk with immediate perspective on criminal history, bankruptcies, liens and judgments.

Bankruptcy Filings (2 closed)

Details ▾ view all sources help top ^

	TYPE	STATUS	FILING DATE	CASE NUMBER	JURISDICTION
	Chapter 7	Closed	6/27/2005	0123456789	New York Southern, NY
	Chapter 7	Closed	11/19/1997	09361701234	New York Southern, NY

Examine derogatory profile information and expand investigations with a click.

Judgement / Liens (2 filings)

Details ▾ view all sources help top ^

	TYPE	AMOUNT	ORIG. FILE DATE	ORIG. FILE NUMBER	JURISDICTION
	State Tax Lien	\$1,194	7/26/2008	45454545123456	OH
	State Tax Lien	\$765	7/26/2008	49K019711SC010794	OH

Resolve issues faster and drive deeper investigations with simple links to research sources.

Sources top ^

ALL SOURCES	215 SOURCE DOCUMENTS
Person Indicator 1	1 Source Document
Person Indicator 2	12 Source Documents
Real Property	2 Source Documents
Personal Property	5 Source Documents
Corporate Filings	14 Source Documents
Bankruptcy	3 Source Documents
Judgement/Liens	1 Source Document

For more information:
Call 866.277.8407 or visit lexisnexis.com/risk



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