



# Sample: Person 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.

Categories

**Person Summary**

Summary  
SmartLinx Person Insights  
SSN Summary(1)  
Physical Description  
Phones(1)

**Address Summary**

Address Summary(5)

**Licenses/Voter**

Driver Licenses(1)  
Voter Registrations(1)  
Professional Licenses (0)  
Other Licenses (0)

**Real Property**

Foreclosure/NOD (0)  
Current(2)  
Prior(0)

**Personal Property**

MVRs - Current(6)  
MVRs - Prior(4)  
Watercraft - Current (0)  
Watercraft - Prior (0)  
Aircraft - Current (0)  
Aircraft - Prior (0)

**Possible Education**

Education (0)

**Possible Criminal/Arrest**

Criminal Filings(1)

**Bankruptcy**

Bankruptcy Filings (0)

**Judgment & Liens**

Judgment & Lien Filings (12)

**UCC Liens**

UCC Filings (0)

**Associates**

Possible Relatives(9)  
Person Associates(2)  
Neighbors(2)  
Business Connections (3)  
Possible Employers (2)  
Business Associates (2)

**Sources**

View All Sources(215)

## SmartLinx® Person Report

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**Search Terms:** SSN: 111-11-1111; First Name: John; Last Name: Doe; City: your city; State: OH

**Report created for:** LN Product QA (1831638)

Modify display of report section (Only selected sections will be expanded)

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### Person Summary

#### Summary

**LexID** 3333-1111-1111

**SSN** 111-11-XXXX

**Gender** Male

**DOB** 05/1977, Age 40

**Address(5)** 1234 Your Street  
YOUR CITY, OH 45200-0000  
(Residential)

**Phones(1)** 513-333-3333  
012011 - 042023

**Email (4)** e.doe@ie.aol.com  
john.doe@yahoo.com  
john.doe@fuse.net  
jdoe@aol.com

**1 (Current)** 04/2011 - Current

**4 (Prior)** 11/1999 - 03/2011

**County** Your County

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#### SmartLinx Person Insights

##### Identity Indicators

**LexisNexis Identity Type:** Established Individual's identity (LexID) has emerged and been reported at Lexis Nexis for 20+ years

**Total Sources(14):** CONSUMER REPORTING AGENCY 1, CONSUMER REPORTING AGENCY 2, CONSUMER REPORTING AGENCY 3, OTHER REPORTING SOURCE, PHONE, PROFESSIONAL LICENSE, PROPERTY, VEHICLE

##### Indices

Low Risk

Elevated Risk

Moderate Risk

**Identity Risk**

- Address is no longer reported to LexisNexis by a consumer reporting agency
- Recent Activity within the last 3 months, non-derog within 90 days
- 2 or more Non-Derogatory sources updated in last 180 days
- Owns real property

**Velocity Risk**

- 3+ addresses associated with the identity in recent LexisNexis product searches
- 20+ searches for this identity over the last year in LexisNexis product searches
- Low inquiry count on this identity in the last 12 months

**Public Record Events Risk**

- Identity has 2+ Non-Derogatory sources updated in last 180 days
- Identity has 1+ Non-Derogatory sources updated in last 90 days

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#### At a Glance

Possible Relatives	9	Person Associates	9
Business Connections	3	Possible Employers	2
Criminal/Arrest	1	Business Associates	3
Bankruptcy	0	Judgments/Liens	12
Real Property	11	Personal Property	2
Professional Licenses	0	Foreclosure/Notice of Default	0

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#### Name Variations, SSN Summary and DOBs

Name Variations	SSN Summary	Reported DOBS
<ul style="list-style-type: none"> <li>• john doe</li> <li>• doe john i</li> <li>• doe st. j</li> </ul>	<ul style="list-style-type: none"> <li>• 111-11-XXXX</li> <li>◦ Issued in Ohio, 1977 - 1978</li> </ul>	<ul style="list-style-type: none"> <li>• 10/1977</li> <li>view sources</li> </ul>

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#### Physical Description

Hair Color	BROWN	Date last seen: 12/2015
Eye Color	BROWN	Date last seen: 12/2015
Height	5'11"	Date last seen: 12/2015
Weight (lb)	200	Date last seen: 12/2015
Scars/Marks	N/A	Date last seen: 12/2015

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.

# LexisNexis® SmartLinx® Person Report

Phones						
No.	Phone	To-From	Line Type	Listing Name	Carrier	Actions
1.	513-333-3333		Landline			LexisNexis® Phone Finder

  

Address Summary (1 current, 17 prior)						
No.	Address	Status	To-From	Phone	Carrier	Actions
1.	1234 Your Street Your City, OH 45200 Your County (Residential)	Current	04/2011 - Current	513-333-3333 (Most Recent Listing) (Residential)		Property History Report Location Report Mortgage Releases and Assignments
2.	400 Old Street Your City, OH 45200 Your County	Prior	11/1999 - 03/2011			Property History Report Location Report Mortgage Releases and Assignments
3.	5990 Brown Rd Other City, MS 39200 Rankin County	Prior	01/1996 - 07/2010	601-999-9999 (Phone number and zip code combination is invalid)		Property History Report Location Report Mortgage Releases and Assignments
4.	5000 White Pl New, OH 45227 New County	Prior	10/1997 - 11/2009			Property History Report Location Report Mortgage Releases and Assignments
5.	5900 Blue Rd Country Town, MS 39000 Country County	Prior	2015 - 2021			Property History Report Location Report Mortgage Releases and Assignments

  

Licenses/Voter (2 licenses)						
Driver Licenses - 1 licenses						
No.	DL Name/Address	Status	Issued/Expired	Location		
1.	Doe, John 1234 Your Street Your City, OH 45200-0000	Current	• Issued: 05/30/2015 • Expires: 05/2019	OH		

  

Other Licenses - 2 licenses						
No.	Type	Status	Issued/Expired	Location		
1.	Voter		• Registration: 06/24/1996	OH		

  

Real Property (2 current, 0 prior)						
No.	Address	Status	Purchase Price	Sale Price	State	Actions
1.	1234 Your Street Your City, OH 45200-0000 Your County Source: A	Current	\$103,000		OH	Property History Report Location Report Mortgage Releases and Assignments
2.	1234 Your Street Your City, OH 45200-0000 Your County Source: B	Current	\$103,000		OH	Property History Report Location Report Mortgage Releases and Assignments

  

Personal Property (6 current, 4 prior)						
No.	Type	Status	Year/Make	Model	Vehicle Identification	Jurisdiction
1.	MVR	Current	2007 Ford	Edge, 4 Dr Wagon Sport Utility	2FMDXXXXXXXXXXXX	OH
2.	MVR	Current	2011 Toyota	Sienna, Sport Van	5TDYXXXXXXXXXXXX	OH
3.	MVR	Current	2009 Dodge	W-350, Club Cab Pickup	1FRCXXXXXXXXXXXXX	OH
4.	MVR	Current	2005 Ford	F350, Chassis And Cab	5D34XXXXXXXXXXXX	OH
5.	MVR	Current	1999 Ford	F350, Chassis And Cab	9J3GXXXXXXXXXXXX	OH
6.	MVR	Current	2014 Dodge	Charger, Sedan 4 Door	3H2DXXXXXXXXXXXX	OH
7.	MVR	Prior	1999 Dodge	Stratus, Sedan 4 Door	6A46XXXXXXXXXXXX	OH
8.	MVR	Prior	1989 Dodge	Daytona, Hatchback 2 Door	1B3GXXXXXXXXXXXX	OH
9.	MVR	Prior	1987 Volkswagen	Jetta, Sedan 4 Door	WWWGXXXXXXXXXXXX	OH
10.	MVR	Prior	1990 Volkswagen	Jetta, Sedan 4 Door	WWWXXXXXXXXXXXX	OH

  

Possible Education (0 records found)						
Possible Criminal/Arrest (1 filings)						
No.	Name	Type	Offense	Date	State	
1.	Doe, John		UNMETERED PARKING		Ohio	

  

Bankruptcy (0 active, 0 closed)						
Judgment / Liens (12 filings)						
No.	Type	Status	Amount	File Date	File Number	Jurisdiction
1.	State Tax Lien	See Details	\$642.00	04/02/2016	165481564588	Ohio
2.	State Tax Lien	See Details	\$2,801.00	03/26/2013	458123548899	Ohio
3.	State Tax Lien	See Details	\$123.45	10/14/2011	123456789000	Ohio

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

Immediately map address with simple push pin icons.

Locate driver's license and professional license information, including expiration dates.

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

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

Examine derogatory profile information and expand investigations with a click.

# LexisNexis® SmartLinx® Person Report

**Neighbors** - 2 records found. Help Top

Found Near:  
1234 Your Street  
Your City OH 45200-0000 - 2 Records Found

No.	Full Name	Address	Phone	Actions
1.	<b>Brown, Thomas</b> SSN: XXX-XX-XXXX LexID: 6548-1354-6549 DOB: 7/1960 (Age: 53)	1232 Your Street Your City, OH 45200	614-555-5555	Location Report <input type="checkbox"/>
2.	<b>Brown, John</b> SSN: XXX-XX-XXXX LexID: 4440-0221-3535 DOB: 7/1960 (Age: 53)	1236 Your Street Your City, OH 45200	614-000-0000	Location Report <input type="checkbox"/>

**Business Connections** - 3 records found. Help Top

No.	Name	Address	Title	Actions
1.	<b>Acme Sports Corporation</b>	7678 Patriot Way Sometown, OH 44444	Chief Executive Officer	Business Report <input type="checkbox"/>
2.	<b>Any Sporting Goods</b>	3456 Main Street Anywhere, OH 45439	V.P. Sales	Business Report <input type="checkbox"/>
3.	<b>Some Fans Club</b>	1234 Football Drive Sometown, OH 44444	Member	Business Report <input type="checkbox"/>

**Possible Employers** - 2 records found. Help Top

No.	Name	Address	Phone	Actions
1.	<b>Anytown University</b>	4321 W 12th Avenue Sometown, OH 44444	614-000-0000	Business Report <input type="checkbox"/>
2.	<b>Some Fans Club</b>	1234 Football Drive Sometown, OH 44444	Sometown, OH 44444	Business Report <input type="checkbox"/>

**Business Associates** - 2 records found. Help Top

No.	Name	Address	Role	Actions
1.	<b>Anytown University</b>	4321 W 12th Avenue Sometown, OH 44444	Personal Property	Business Report <input type="checkbox"/>
2.	<b>Somesports Warehouse</b>	6789 Field Coal Drive Sometown, OH 44444	Personal Property	Business Report <input type="checkbox"/>

**Sources** Help Top

All Sources	215 Source Documents
Criminal	1 Source Documents
Deed Transfers	4 Source Documents
Driver Licenses	2 Source Documents
Email Addresses	9 Source Documents
Historical Person Locator	73 Source Documents
Liens And Judgments	18 Source Documents
Motor Vehicle Registrations	28 Source Documents
Person Locator 1	8 Source Documents
Person Locator 2	6 Source Documents
Person Locator 4	1 Source Documents
Person Locator 5	22 Source Documents
Person Locator 6	7 Source Documents
Phone	4 Source Documents
PhonesPlus Records	8 Source Documents
Tax Assessor Records	19 Source Documents
Voter Registrations	5 Source Documents

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

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



For more information, call 800.953.2877 or visit [risk.lexisnexis.com/products/smartlinx-person-report](http://risk.lexisnexis.com/products/smartlinx-person-report)

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