LexisNexis® Phone Finder

LexisNexis® Phone Finder combines leading phone content with the industry's authoritative repository of identity information to deliver phone data in an easy-to-interpret, rank-ordered results set. Phone Finder helps you quickly understand the associations between a phone number and an identity. By leveraging leading phone content and the LexisNexis database of over 1,500 phone sources and using a powerful, proprietary algorithm and proven scoring technology, Phone Finder determines the best subjects for an input phone number, or the best phone numbers for an input subject and provides deep data insights into the phone number for compliance and fraud workflow strategies.

Dual search functionality

Phone Finder supports searching by phone number or identity. Phone Finder can be accessed through the following online solutions and delivery methods*:

- LexisNexis Risk Management Solutions®
- LexisNexis® AML Insight™
- LexisNexis® Anti-Money Laundering Solutions
- LexisNexis® Real Estate Solutions
- LexisNexis® Risk Defense Platform
- XML and Batch

Maximum phone intelligence starts here

This Getting Started Guide provides an overview of how Phone Finder works and highlights ways the Phone Finder Report can help automate key account activities and support a more efficient account workflow. Each section of the report has a numbered purple circle that corresponds to the same numbered purple circle on the back of this guide. For each section there is an explanation of the features and benefits.

LexisNexis® Phone Finder Report

Report Created: 09-01-2016, 8:05 a.m. | FOR INFORMATIONAL PURPOSES ONLY | Copyright 2016 LexisNexis, All rights reserved.

Search Terms:
First Name: john; Last Name: doe; Street Address: 1234 street; City: yourtown; State: OH
Phone Finder Report: Ultimate

Phone Risk Indicator ✓

① ALERTS

Phone # has been spoofed within the past "X" days	The primary phone number while associated with the primary person has been the spoofed phone number in a spoofing event and the last spoof date for the spoofed event is less than Current Date minus the Input value
Phone # is a Prepaid Phone	The current Phone Type of the primary phone has been identified as a Prepaid service
Phone # is associated to a No Contract Carrier	The current Carrier associated to Primary Phone has been identified as not having customer contracts associated to the phone service

② ■ Primary Phone Number Summary

Primary Phone Number	Phone Type	Listing Type	Status	Caller ID
513-400-3334 📧 Number of Times OTP: 2 ⬤ LexisNexis® Last OTP Date: 01/09/2016 Last OTP Status: PASSED	Possible Wireless PrePaid	Residential	Active	Doe, John

Carrier	Carrier City/State	Ported 📞	Spoofed 📞
Cellco Partnership dba Verizon 📞	Cincinnati, OH	Number of Times Ported: 5 Last Ported Date: 05/05/2015	Number of Times Spoofed: 2 Last Spoofed Date: 11/17/2015

③ ■ Primary Subject Information   help top ^

NAME	ADDRESS	ACTIONS
Doe, John Deceased - No First Seen with Primary Phone: 09/2003 Last Seen with Primary Phone: 09/2003 Lenght of Time with Primary Phone: 147 months Length of Time Since Last Seen with Primary Phone: 0 months LexID: 0000-1111-2222	1234 Street Yourtown, OH 45000-000 📍 Current Property Type: Residential	› Get Person Report › Get LexisNexis Identity Report

④ ■ Other Phones Associated With Identity   help top ^

PHONE	TYPE	LISTING NAME	ADDRESS	CARRIER	ACTIONS
513-400-3334 Ported Last Port Date: 12/12/2016	Possible Wireless	First Seen: 09/2015 Last Seen: 09/2015 Length of Time with Phone: 0 Months Length of Time Since Last Seen with Phone: 3 Months		Verizon Wireless-Oh Dayton, OH	» Get Other Subjects for Phone Number ▾
513-400-4355 ✗ FAIL Risk Alerts	Possible Wireless	Doe, Jane First Seen: 08/2012 Last Seen: 11/2012 Length of Time with Phone: 3 Months Length of Time Since Last Seen with Phone: 37 Months	1234 Street Yourtown, OH 45000-000 📍	Verizon Wireless-Oh Dayton, OH	» Get Other Subjects for Phone Number ▾
513-888-5000	Landline	Doe, John First Seen: 11/2012 Last Seen: 11/2012 Length of Time with Phone: 0 Months Length of Time Since Last Seen with Phone: 37 Months	4000 Avenue Yourtown, OH 45000-000 📍	Ameritech Ohio Dayton, OH	» Get Other Subjects for Phone Number ▾

⑤ ■ Primary Phone History   help top ^

PHONE	NAME	ADDRESS	FIRST SEEN	LAST SEEN	ACTIONS
513-777-4444	Doe, John	1234 Street Yourtown, OH 45000-000 Your County 📍	09/01/2003	12/16/2015	» Get Other Subjects for Phone Number ▾
513-777-4444	Doe, John	1234 Street Yourtown, OH 45000-000 Your County 📍	09/01/2003	12/16/2015	» Get Other Subjects for Phone Number ▾
513-777-4444	Doe, John	1234 Street Yourtown, OH 45000-000 Your County 📍	09/01/2003	12/16/2015	» Get Other Subjects for Phone Number ▾
513-777-4444	Doe, John	1234 Street Yourtown, OH 45000-000 📍	09/01/2003	05/01/2013	» Get Other Subjects for Phone Number ▾
513-777-4444	Doe, John	1234 Street Yourtown, OH 45000-000 📍	12/01/2001	05/01/2011	» Get Other Subjects for Phone Number ▾

⑥ ■ Primary Phone Details   help top ^

SUBJECT	DATA
Operating Company Name	United Tel. Co. of Ohio dba CenturyLink
Operating Company Number	0661
Operating Company Address	5454 W. 110th Street MS-KSOPKJ0701 Overland Park, KS 66211
Operating Company Postal Code	66211
Operating Company Affiliated To	CenturyLink
Operating Company Contact	Security, Compliance
Operating Company Contact Adddress	100 CenturyLink Drive Monroe, LA 71203
Operating Company Contact Email	securitycompliance@centurylink.com
Operating Company Contact Phone	877-451-1980
Operating Company Contact Fax	913-254-5800

⑦ Key
- 📧 One Time Password Indicator. These symbols indicate the ability to send a One Time Password to the phone number.
- ✓ No Risk Indicator.
- ⚠ Medium Risk Indicator. These symbols may prompt you to investigate further.
- ✗ High Risk Indicator. These symbols will prompt you to investigate further.
- 📞 No Contract Carrier.
- 📞 Phone Ported.
- 📞 Phone Spoofed.
- 📍 Map Indicator. Clicking on this symbol will open a new window with a map of the address location.

LexisNexis®
RISK SOLUTIONS

LexisNexis® Phone Finder Description of Features

SECTION	REPORT FEATURE DESCRIPTION	BENEFIT
1	**Risk Indicator Section:** This section provides an indicator of Pass, Warn or Fail along with the business rules impacted by the phone metadata returned. In addition, this feature enables the end user to control the display of the One Time Password (OTP) integration.	Streamline authentication processes and add an additional layer of fraud defense by leveraging a configurable risk indicator that you can customize to include business-specific risk thresholds around certain types of phone activities. The risk indicator helps quickly verify qualified phones to proceed with authentication while raising a warning about potentially fraudulent phone activity.
2	**Primary Phone Number Summary:** The Primary Phone Number is either the entered phone number, or the best available phone number for the entered subject. This section delivers a quick summary of key details about the Primary Phone, including type of phone, status, CallerID, listing type , porting status and other critical information about the phone. Utilize LexisNexis® One Time Password functionality, which is directly integrated into Phone Finder, to strengthen authentication across the global marketplace by sending a one time password to subject via mobile device.	Support informed investigatory decisions and help increase the level of contact confidence.
3	**Primary Subject Information:** This section provides up to 10 subjects associated with an input phone, or the best available information on the searched identity. Quickly understand associations like name, address, first and last seen dates with the Primary Phone, length of time and currency calculations for the subject(s) with the primary phone. When available, the LexID® on the subject is returned to uniquely identify the subject returned. Actions link to other useful reports, such as the LexisNexis® Person Report or the LexisNexis® Identity Report. When available, information pertaining to the Address Listing Type and association to the subject will be displayed. Additionally, when available, an indicator showing the identity that is associated to the phone at the carrier will also be displayed.	Leverage the power of proven analytics to facilitate more efficient fraud assessments. Action links can further corroborate and speed up investigations.
4	**Other Phones Associated with Subject:** *Returned only with a Search by Subject,* this section provides other potential phones for the subject and details for those phone numbers such as address, first and last seen dates, porting status, phone risk status, length of time with the phone and currency calculations. Action links provide additional consumers or businesses that have been historically associated with the phone number. Confirm additional phones and add a layer of authentication by leveraging One Time Password functionality to send a password to any mobile device or landline worldwide.	Gain perspective on the additional phones associated with the returned subject to help confirm intelligence provided by the consumer and support more confident consumer contact. Proactively uncover suspicious patterns or connections to support stronger investigations.
5	**Primary Phone History:** *Returned only with a Search by Subject,* this section provides insights into the primary phone number. This information can help investigators and analysts identify other names and addresses associated with the primary phone number that may be relevant to initiate customer contact.	Confirm physical relationships between different entities that used the phone numbers. Fortify investigations with better perspective on the timing of associations through first and last seen dates.
6	**Primary Phone Details:** *Available only with Phone Finder's Premium and Ultimate search options,* this section automatically retrieves up-to-the-minute details on the primary phone number from a real-time phone gateway, to provide the latest details that the operating companies have for that phone number, including Listing Name, location information about the phone, and address type associated with the phone.	Access advanced phone intelligence to support and optimize sophisticated compliance, fraud and workflow phone strategies. Location and carrier information can be used to gauge risk associated with the new account and call center fraud. Operating company contact details can assist in investigations.
7	**Key:** Intuitive high risk indicators and phone type indicators designed to help you quickly interpret the information returned in the Phone Finder report.	Identify high risk conditions and phone types quickly.

* LexisNexis® One Time Password with Phone Finder is only available on LexisNexis Risk Management Solutions®, LexisNexis® AML Insight™, LexisNexis® Anti-Money Laundering Solutions, and LexisNexis® Real Estate Solutions.

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RISK SOLUTIONS

For more information, call 866.858.7246 or visit
http://www.lexisnexis.com/risk/financial/fs-fraud-detection-prevention.aspx

About LexisNexis Risk Solutions

At LexisNexis Risk Solutions, we believe in the power of data and advanced analytics for better risk management. With over 40 years of expertise, we are the trusted data analytics provider for organizations seeking actionable insights to manage risks and improve results while upholding the highest standards for security and privacy. Headquartered in metro Atlanta USA, LexisNexis Risk Solutions serves customers in more than 100 countries and is part of RELX Group plc, a global provider of information and analytics for professional and business customers across industries. For more information, please visit risk.lexisnexis.com.

Our financial services solutions assist organizations with preventing financial crime, achieving regulatory compliance, mitigating business risk, improving operational efficiencies and enhancing profitability.