

LexisNexis® Phone Finder

Connect phones and identities faster with access to leading phone content combined with the industry’s authoritative repository of identity information. Get relevant, rank-ordered results and deeper data insights to support key account activities and prevent fraud. Phone Finder supports searching by phone number or identity. Choose from 3 Phone Finder options to meet your specific search needs: *Basic, Premium and Ultimate.*

LexisNexis® Phone Finder Report
Report created: 09/10/2016, 9:30 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 ✖ FAIL

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 Contact Carrier	The current Carrier associated to Primary Phone has been identified as not having customer contracts associated to the phone service

Primary Phone Number Summary

Primary Phone Number	Phone Type	Listing Type	Status	Caller ID
513-400-3334 <small>Number of Times OTP: 2 LexisNexis® Last OTP Date: 01/09/2016 Last OTP Status: Passed</small>	Possible Wireless PrePaid	Residential	Active	Doe, John
Carrier	Carrier City/State	Ported	Spoofed	
Celco 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	

Primary Subject Information

NAME	ADDRESS	ACTIONS
Doe, John <small>Discarded: No First Seen with Primary Phone: 09/2003 Last Seen with Primary Phone: 09/2003 Length of Time with Primary Phone: 147 months Length of Time Since Last Seen with Primary Phone: 0 months LexID: 0000-1111-2222</small>	1234 Street Yourtown, OH 45000-000	Get Person Report Get LexisNexis Report

Other Phones Associated With Identity

PHONE	TYPE	LISTING NAME	ADDRESS	CARRIER	ACTIONS
513-400-3334 <small>Risk Alerts (1)</small>	⚠ WARNING	Possible Wireless Doe, John <small>First Seen: 11/2016 Last Seen: 11/2016 Time with Phone: 0 Months Time Since Last Seen with Phone: 9 Months</small>		Verizon Wireless-Oh Dayton, OH	Get Other Subjects for Phone Number
513-400-4355 <small>Risk Alerts (1)</small>	⚠ WARNING	Possible Wireless Doe, Jane <small>First Seen: 11/2016 Last Seen: 11/2016 Time with Phone: 0 Months Time Since Last Seen with Phone: 9 Months</small>	1234 Street Yourtown, OH 45000-000	Verizon Wireless-Oh Dayton, OH	Get Other Subjects for Phone Number
513-888-8000 <small>Risk Alerts (1)</small>	⚠ WARNING	Landline Doe, Bobby <small>First Seen: 11/2016 Last Seen: 11/2016 Time with Phone: 0 Months Time Since Last Seen with Phone: 9 Months</small>	4000 Avenue Yourtown, OH 45000-000	Ametech Ohio Dayton, OH	Get Other Subjects for Phone Number

Primary Phone History

PHONE	NAME	ADDRESS	FIRST SEEN	LAST SEEN	ACTIONS
513-777-4444	Doe, John	1234 Street Yourtown, OH 45000-000	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	12/16/2015	Get Other Subjects for Phone Number
513-777-4444	Doe, John	1234 Street Yourtown, OH 45000-000	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

Primary Phone Details

SUBJECT	DATA
Operating Company Name	United Tel. Co. of Ohio dba CenturyLink
Operating Company Number	061
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 Address	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

Key

Improve your knowledge about the phone number searched with fast access to key details like Phone Type, Caller ID, Status, Ported Status, Enhanced Phone Risk Metadata and other important information.

Uncover phone activity trends such as porting, spoofing, forwarding status and other metadata points that may indicate fraudulent activity.

Pinpoint risk with a configurable risk indicator designed to reflect business-specific phone activity risk thresholds.

Authenticate consumer identity with direct integration of LexisNexis® One Time Password.*

Streamline investigations with critical indicators like first and last seen dates, porting activity, spoofing activity, phone and carrier types and subject address information with all phones returned.

Retrieve up-to-the-minute details on the phone searched from a real-time phone gateway, to investigate the phone number with the latest details the operating companies have for that phone.

Easy to interpret indicators are used to demonstrate high risk conditions and phone types.

LexisNexis® Phone Finder Report
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Search Terms:
 Phone: **5137774444**

Phone Finder Report: Ultimate

Phone Risk Indicator ✖ **FAIL**

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

Primary Phone Number Summary

Primary Phone Number	Phone Type	Listing Type	Status	Caller ID
513-777-4444 Number of Times OTP: 2 Last OTP Date: 01/09/2016 Last OTP Status: PASSED	Possible Wireless PrePaid	Residential	Active	Doe, John
Carrier	Carrier City/State	Ported	Spooled	
Cellphones Unlimited	Cincinnati, OH	Number of Times Ported: 1 Last Ported Date: 01/13/2016	None	

Primary Subject Information

NAME	ADDRESS	ACTIONS
Doe, John Deceased - No First Seen with Primary Phone: Last Seen with Primary Phone: 08/2015 Length of Time with Primary Phone: Length of Time Since Last Seen with LexiID: 0000-1111-2222	1234 Street Cincinnati, OH 45222-0000	> Get Person Report > Get LexisNexis Identity Report

Primary Phone Details

SUBJECT	DATA
Operating Company Name	Cellco Partnership dba Verizon Wireless - CA
Operating Company Number	6006
Operating Company Affiliated To	Verizon Wireless
Operating Company Contact	Law Enforcement Reso, Verizon Wireless
Operating Company Contact Address	180 Washington Valley Road Bedminster, NJ 7921
Operating Company Contact Phone	800-451-5242
Operating Company Contact Fax	888-667-0028

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.
- Phone Forwarded.
- Phone Verified at Carrier.
- Map Indicator. Clicking on this symbol will open a new window with a map of the address location.

Improve identity contact rate by ascertaining the best likely phone for your input subject.

Perform multi-factor identity authentication through direct integration with LexisNexis® One Time Password.*

Strengthen investigative efforts with the best available information related to your subject and its association with the primary phone.

Quickly identify and rank order other phones associated with your subject using proven scoring technology.

Identify others related to the primary phone, including addresses and first and last seen dates.

Retrieve up-to-the-minute details on the primary phone number from a real-time phone gateway, to investigate the phone number with the latest details the operating companies have for that phone.



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.

Basic Option includes Primary Phone Number Summary, Primary Subject Information, Other Phones Associated with Subject and Primary Phone History sections. Premium and Ultimate options also include Primary Phone Details and additional fields like Status, CallerID and Ported.

** 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.*

The LexisNexis Phone Finder services are not provided by "consumer reporting agencies," as that term is defined in the Fair Credit Reporting Act (15 U.S.C. § 1681, et seq.) ("FCRA") and do not constitute "consumer reports," as that term is defined in the FCRA. Accordingly, the LexisNexis Phone Finder service may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another eligibility purpose that would qualify it as a consumer report under the FCRA. Due to the nature and origin of public record information, the public records and commercially available data sources used in reports may contain errors.

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