

Gain a competitive advantage by leveraging LexisNexis SmartLinx® via Public Records

The SmartLinx® feature is a powerful, easy-to-use investigative tool that helps you establish connections that might otherwise be very difficult to find. It uses LexID® linking technology to help a single LexisNexis® Public Records search **comb through billions of public records to locate names, addresses, phone numbers and other information that connects people, businesses, assets and locations.** And you get your results in an easy-to-read, tabular report that links all information about the entity you're researching. SmartLinx helps you:

Take full advantage of a vast collection of public records

SmartLinx works with the LexisNexis Public Records collection, which gives you **access to more than 109+ billion public records.** You get:

- 13.4 billion records with unique name plus address combinations
- 9.8 billion property records
- 97.7 million business contact records
- 1.3 billion bankruptcy records monitored monthly
- 413 million unique cell phone numbers
- 855.7 million criminal records
- 8.2 billion motor vehicle registrations

Save valuable research time

SmartLinx reports help you **efficiently cast a broad net to retrieve relevant, logically connected facts that might otherwise require multiple searches.**

With just one search, you can **save time by scanning diverse records simultaneously.** This includes property records, bankruptcy records, professional licenses, foreclosures, judgments and liens, employment information and criminal records, for example.

And because people and businesses don't leave footprints in just one state these days, SmartLinx can **search across all 50 states.** This helps ensure that you don't miss valuable information hidden in another jurisdiction.

*Note: We recommend that you conduct additional searches in sources not included in the SmartLinx report - such as **Delaware Secretary of State, Phone Finder Ultimate, Cellular and Alternate Phones Plus, and Social Media Locator.***

Uncover hidden connections

It's a fact—people and businesses sometimes have something to hide. It could be an asset that could be used to satisfy a judgment, an unsavory connection that could affect the outcome of a trial or adversely affect a business transaction, or an address or telephone number that could be used to serve process. SmartLinx technology can **surface hard-to-find connections among people, businesses, assets and locations and return results to you in seconds—even when entities are not listed in the same public record.**

Find elusive telephone information

Many individuals don't have telephone numbers listed in their own names, making it difficult to locate phone numbers associated with them. SmartLinx uses LexID technology to **surface telephone numbers for addresses associated with an individual or entity, regardless of whether the number is listed in their name.** This greatly increases your chances of locating an important phone number.

Locate associates, relatives and neighbors

Often, you'll need to **locate additional people to interview and gain information that could make a difference in your decision making.** SmartLinx makes it easy to discover neighbors, relatives and other associations.

Minimize time spent reviewing results

SmartLinx bundles all your search results—whether they're on a person, business or location—and delivers them to you in **one easy-to-read consolidated report that includes links to underlying source documents** that provide greater detail.

Get alerted to potential problems

SmartLinx reporting technology **conducts checks to alert you to potential issues.** In your report, color-coded warning flags indicate issues—such as a Social Security number associated with more than one person—and also tell you when the data checks out—when the address is confirmed, for example.

Stay compliant with privacy laws

By using LexID technology, SmartLinx helps you keep Social Security numbers and Federal Employer Identification numbers secure. You can be confident that you're taking steps to **observe the highest levels of privacy and compliance.**

Permissible Use and LexisNexis Public Records

The *Gramm-Leach-Bliley Act* (GLBA) governs access to name, address, telephone numbers and Social Security numbers derived from credit header data. If a user does not have a GLBA-permissible use based on their account setting, they will be blocked from only this regulated data in any search form in which this material is included. Search forms that include GLBA-regulated data also include data sources that are not regulated by the GLBA. Searches may still be conducted in all of these search forms, but if a user does not have a permissible use, results derived from GLBA-regulated data will automatically be removed from the answer set.

The *Drivers Privacy Protection Act* (DPPA)[†] governs access to driver's licenses, motor vehicle registrations and watercraft registrations. If a user does not have a permissible use based on their account setting, they will be blocked from accessing these materials. In addition, if a user does not have a DPPA-permissible use, these results will be automatically removed from results returned from any other search forms that include this data as part of a larger group search.

[†]In addition to being regulated by DPPA, states may impose additional restrictions or requirements.

The LexisNexis public records and SmartLinx are not provided by "consumer reporting agencies," as that term is defined in the Fair Credit Reporting Act (15 U.S.C. §, et seq.) ("FCRA") and do not constitute "consumer reports," as that term is defined in the FCRA. Accordingly, the LexisNexis public records and SmartLinx may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another purpose in connection with which a consumer report may be used 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.

Learn more about the powerful combination of LexisNexis Public Records and SmartLinx. Call us at **800.543.6862**