



NCIS-*Alias*TM

National Criminal Information Scan *with Aliases*TM

Details:

NCIS-*Alias*TM combines multiple, powerful Innovative Data SolutionsTM tools into one unique search. **NCIS-*Alias*TM** uncovers names, addresses and dates of birth as well as known aliases including maiden names as revealed by our **FACTTM** search.

All discovered name variations are then automatically searched through our **National Criminal Information ScanTM** high speed, multi-jurisdictional data repository, including **OffenderScanTM** sex offender screening and **SentinelTM** terrorist watch list searches.

Using unique, proprietary similarity and probability scoring methodologies, **NCIS-*Alias*TM** easily overcomes obstacles such as misspellings and punctuation, transposition and applicant fraud.

Category	State	Case #	Last	First	Middle	DOB	SSN	Offense	Photo
CRIMINAL	NC	2001CR 227140	SMITH	ROBERT	COLE	01/01/1989		DIM - LEVEL 5	
CRIMINAL	NC	2001CR 227140	SMITH	ROBERT	COLE	01/01/1989		CIVIL REVOCATION DR LIC (D)	
CRIMINAL	NC	2002CR 791091	SMITH	ROBERT	COLE	02/01/1988	1234	SPEEDING 06445	
SEX OFFENDER	AZ		SMITH	BOBBY	CHARLES	01/01/1989		ATTEMPTED AGGRAVATED INDECENT LIBERTY'S WORLD - 1st LEV	
ARREST	TN		SMITH	ROBERT	A.	01/01/1988		EDSCHEDULEV DRUGS EWAS SIMPLE POSSCASSIN EXCHANGE	
ARREST	TN		SMITH	ROBERT	A.	01/01/1988		***FORGERY: NOT LESS THAN	
ARREST	TN		ALEXANDER	ROBERT	A.	01/01/1988		***FORGERY: NOT LESS THAN	

Features and Benefits:

- Combines four **Innovative Data SolutionsTM** tools into a single, powerful search.
- Using our **FACTTM** report, searches **billions of records** from **hundreds of sources** spanning up to **30 years of history** and includes **multiple credit header sources**.
- Reveals **telephone numbers** and **dates of birth**, where available.
- Includes **free** verification against the **SSA Death Master File (DMF)** and confirmation of approximate **state** and **year of issuance** of the input SSN.
- Searches **hundreds of millions** of NCISTM records using proprietary **similarity and probability scoring**, providing unsurpassed precision and accuracy.
- Includes **OffenderScanTM** sex offender screening, **SentinelTM** terrorist watch list and **ICETM Innovative Criminal ExtractionTM**, our proprietary database containing millions of historical searches dating back more than a decade.

and much more!

INNOVATIVE

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