



Real-Time Incarcerations and Arrests Search

Powered by TLOxp

OVERVIEW

Simplify due diligence, verify information and locate incarcerated people using robust access to criminal booking event data

- ✓ Access real-time arrest, booking, jail and prison records from thousands of US agencies to determine a subject's criminal history and current incarceration status
- ✓ Data from more than 2,800 jails and Department of Corrections (DOC) facilities with the TLOxp® gateway interface
- ✓ Integrate refreshed booking and incarceration data into current business processes and case proceedings
- ✓ Improve due diligence and research – and make smarter, quicker decisions – with data you can act on in permissible use cases
- ✓ Gain a resource to evaluate, investigate or locate individuals in less time without additional staff

PRODUCT FEATURES

Coverage

One of the nation's most comprehensive incarceration data sources with more than 160 million booking and incarceration records. Covers more than 85% of all incarcerations in the US, with data reaching back to 2008.

Quality

Source updates every 15 minutes to 1 hour, providing customers with the most recent view of a subject's arrest or incarceration activity to support real-time actions across permissible use cases.

Criminal booking event data includes:

- Subject name and year of birth
- Arrest and booking details
- Arrest and booking agency
- Booking charge
- Holding facility

HOW IS REAL-TIME INCARCERATIONS AND ARRESTS SEARCH BEING USED?

- Ideal for firms specializing in personal injury, criminal, business and family law
- Witness and client due diligence
- Locate and verify incarcerated individuals
- Search and verify facts about criminal histories
- Conduct background due diligence on key stakeholders in M&A transactions



* Use case restrictions

Users cannot run this search/report for these specific use cases:

- Program integrity use cases, including integrity of public assistance programs, such as Medicaid, child support, unemployment insurance, and SNAP/TANF. In each case, to detect and deter fraud, waste and/or abuse and confirm compliance with applicable law.
- Regulatory licensing
- Identity theft protection
- Distribution via a reseller, except for public school monitoring use case
- Marketing

Experience the power of one of the nation's most reputable data networks

Stop wasting precious time and resources conducting investigations and due diligence. Streamline and speed your efforts with TransUnion TLOxp®'s Real-Time Incarcerations and Arrests Search. To find out how you can easily access the TransUnion application, learn more at tlo.com/legal-professionals.

