



**ProMonitor™** from ChoicePoint is a data monitoring service that can provide e-mail, fax, XML, or server-to-server alerts to customers when there are indications of activity for wanted persons.

HELP FIND FUGITIVES MORE QUICKLY WITH ProMonitor. TRUST CHOICEPOINT TO HELP PROVIDE THE ANSWERS YOU NEED.

#### ProMonitor Can Help You:

- Reduce warrant case load
- Generate new leads
- Improve Homeland Security
- Receive automatic alerts on potential new leads
- Reduce hours spent on felony investigations
- Increase department efficiency

#### ChoicePoint serves over 3,000 Federal, state and local government agencies in the following areas:

- Law Enforcement
- Homeland Security
- Fraud Detection & Prevention
- Vendor Credentialing
- Pre-Employment Screening
- Entitlement Programs



→ ChoicePoint provides mission-critical information to the government, helping advance the efforts of law enforcement, child support enforcement, health care, pre-employment verification and entitlement agencies. Helping manage risk exposure and reduce fraud and abuse, ChoicePoint unites comprehensive, up-to-date information with analytical capabilities and sophisticated technology to create customized solutions that can effectively meet its clients' information requirements.

OVER →

**Smarter Decisions. Safer World.™**



## THE AUTOMATIC ALERT SERVICE CAN HELP YOUR ORGANIZATION ADDRESS:

### Homeland Security

- Counter Terrorism
  - Tracking Wanted or Prohibited Persons
- Counter Intelligence
  - Investigations of Subjects or Suspects

### Criminal Investigations

- Fugitive Monitoring
- Organized Crime
- Asset Forfeiture
- Money Laundering

### Internal Investigations and Security

- Monitoring of Senior Management or Employees in a Threat Environment
- Protected persons threat analysis
- Internal Abuse or Fraud
- Assist in Threat and Vulnerabilities Investigations

## HOW IT WORKS:

ProMonitor continually tracks profile patterns, comparing key information such as address, telephone and asset information against several public, private and proprietary ChoicePoint databases. If significant identity variables in a profile change, ProMonitor alerts you to potential security threats or location of wanted persons.

ProMonitor and ChoicePoint Authentication Solutions (CPAS) quickly plug into any event-based monitoring or identity

management system – helping to increase tips and leads and reduce case load. CPAS offers flexible and highly customizable products that integrate easily into and across existing back-end infrastructures — server-to-server, batch, over the Web or via telephone.

### Features & Benefits of using ProMonitor

- Tracks a profile for substantial changes or new information:
  - Name changes
  - Duplication of SSN
  - Address changes
  - Criminal activity or other Derogatory Information
  - Suspicious High Value Purchase
  - Other profile indicators
- ProMonitor's alerting services can track a wanted person's identity (law enforcement only)
  - Daily monitoring of profile activity
  - New aliases
  - Possible fugitive locations
  - Identify residents of high profile addresses
- Executive dashboard and detailed trending analytics
- Track activity or newly changed data
- Configurable business rules engine
- Implementation types: Hosted or Integrated; Real time or Batch
- Protect privacy through data encryption
- Monitoring of alerts without compromising your agency's data privacy
- Based on ISO Standards

## About ChoicePoint

ChoicePoint (NYSE: CPS) is the leading provider of identification and credential verification services for making smarter decisions in a world challenged by increased risks.

Serving the needs of business, government, non-profit organizations and individuals, ChoicePoint works to create a safer and more secure society through the responsible use of information while ensuring the protection of personal privacy.

## Why Use ChoicePoint?

ChoicePoint has unmatched data resources with more than 19 billion public records online.

ChoicePoint has the ability to recognize changes across a wide variety of data sources to ensure maximum coverage.

We are able to access and monitor:

- Credit Header Data
- Bureau Marketing and List Data
- Proprietary Insurance Data
- Nationwide Telephone Directory
- Government Data Sources
- Employment and Background Services
- Utility Service Data
- Business Ownerships
- Bankruptcies, Liens, & Judgments
- Property Purchases (Deeds, Boats, Planes, Vehicles)
- Discover Relatives & Affiliates
- Based on ISO standards

ChoicePoint analytics can help recognize relationships between individuals, identities, and addresses to reduce the possibility of "false alarms."

## To learn more:

Contact ChoicePoint Authentication Solutions at **1.800.342.5339**

## Or, visit us on the web:

[www.choicepoint.com/business/auten/cpas](http://www.choicepoint.com/business/auten/cpas)