

OFACScope™

Mobile

An OFAC Search Tool for the Apple iPhone, iPad and iPod Touch from Luxor Technologies, Inc.

www.luxortech.com



Features

- ◆ Easy-to-use Mobile Device based tool
- ◆ Use either Wi-Fi or Phone Connection
- ◆ Choose Data Sources and Match Settings
- ◆ Clean easy-to-read Report
- ◆ Report Emailing Feature

Whether you are about to meet a prospect for the first time; or simply want to check a name on the go, with OFACScope Mobile you can verify that a person or business is not on any OFAC listings.

Know who you are dealing with before they deal with you!

With OFACScope Mobile you can quickly check a name against an updated OFAC database from anywhere in the world. Whats more you can email the report to anyone including people in your contact list. From your settings screen you can select any of the following data sources:

- ◆ U.S. Treasury Specifically Designated Nationals (SDN)
- ◆ U.N. Resolution 1267 Alqaida and Taliban List
- ◆ C.I.A. Politically Exposed Persons (PEP)
- ◆ Bureau of Industry and Security Denied Persons List
- ◆ Federal Bureau of Investigation Most Wanted List
- ◆ State Department Iran Nonproliferation Act Sanctions
- ◆ State Department Statutorily Debarred Persons List
- ◆ Bank of England Investment Ban List
- ◆ Bank of England Consolidated List
- ◆ Palestine Legislative Council List
- ◆ Canadian Consolidated List
- ◆ OFAC Blocked Countries
- ◆ Additional Sources Being Added!

FBI Wanted List
 Data Source: FBI-284 4/8/2010 8:18:45 AM
 Payload: PAY-123 4/16/2010 8:20:41 AM
 Match Results: PID: 1007 Matched on:
 Alias: 97%
 Best Key: Jimmy Bulger

James J. BULGER

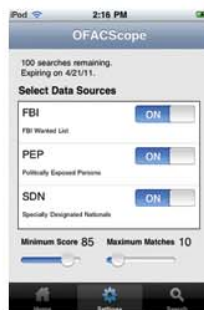
Aliases
 Thomas F. Baxter, Mark Shapeton, Jimmy Bulger, James Joseph Bulger, James J. Bulger, Jr., James Joseph Bulger, Jr., Tom Harris, Tom Marshall, Whitley

Citation
 Citation Type: 10MOST
 RACKETEERING INFLUENCED AND CORRUPT ORGANIZATIONS (RICO) - MURDER (18 COUNTS), CONSPIRACY TO COMMIT MURDER, CONSPIRACY TO COMMIT EXTORTION, NARCOTICS DISTRIBUTION, CONSPIRACY TO COMMIT MONEY LAUNDERING, EXTORTION, MONEY LAUNDERING

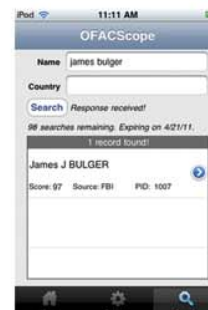
DESCRIPTION

Date of Birth: September 3, 1929 Hair: White/Silver
 Place of Birth: Boston, Massachusetts Eyes: Blue
 Height: 5'7 to 5'9 Complexion: Light
 Weight: 150 to 160 pounds Sex: Male
 Build: Medium Race: White
 Occupation: Unknown Nationality: American
 Scars and Marks: None known
 Remarks: Bulger is an avid reader with an interest in history. He is known to frequent libraries and historic sites. Bulger is currently on the heart medication Atenolol (50 mg) and maintains his physical fitness by walking on beaches and in parks with his female companion, Catherine Elizabeth Greig. Bulger and Greig love animals and may frequent animal shelters. Bulger has been known to alter his appearance through the use of disguises. He has traveled extensively throughout the United States, Europe, Canada, and Mexico.

CAUTION
 JAMES J. BULGER IS BEING SOUGHT FOR HIS ROLE IN NUMEROUS MURDERS COMMITTED



Settings



Search



Report

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Pricing

OFACScope Mobile is offered in either a one year, 100 transaction bundle for \$9.99; or a 6 months, 50 transaction bundle for \$6.99. OFACScope Mobile is available exclusively on Apple iTunes or visit <http://www.ofacscope.com> for the direct link.

OFACScope - Bolt it On!®