Public Records Resources Online

How to Find Everything There Is to Know About "Mr./Ms. X"

*Please see disclaimer at end of document*

Summary of public records on Mr./Ms. X ...

- Lexis/Accurint | Westlaw/CLEAR | TLO

His/her social security number is ...

- SSN Validator - http://www.ssnvalidator.com/

He/she was born or died ...

- State death records on Westlaw: Death Records includes SSDI and state files for KY, MA, MI, MN, MT, NC.
- State death records on Lexis: Death Records includes SSDI and state files for CT, FL, GA, KY, ME, MA, MN, NC, TX.

He/she was married or divorced ...

- Lexis Marriage & Divorce Records Combined (selected states) | Courtlink Dockets Search.
- Westlaw Marriage & Divorce Records Combined (selected states) | Dockets | All Adverse Information.
He/she lives or lived ...

- **People finders:**
  - International White and Yellow Pages - http://www.wayp.com/
  - Infobel - http://www.infobel.com/
  - Ultimates - http://www.newultimates.com/
  - Switchboard - http://www.switchboard.com/
  - Check Facebook Profiles.

- **Phone number analyzers:**
  - NumberingPlans - http://numberingplans.com/
  - Area Codes - http://www.allareacodes.com/

- **Address Resources:**
  - National Address Server - http://www.cedar.buffalo.edu/adserv/

He/she is/was in the military ...

- **Military Records online:**
  - Online Archives and Military Documents NARA - http://www.archives.gov/research/military/veterans/online.html
  - Online Military Indexes and Records - http://www.militaryindexes.com/
  - Lexis Military Personnel Finder (updated through 05/01) - http://www.ww2enlistment.org/

- **Personnel and record locators:**
  - Military.com Buddy Finder (free registration required)
    - http://www.military.com/buddy-finder/?loc=L2
  - Locating Service Members - http://kb.defense.gov/PublicQueries/publicQuestions/FaqsAnswer.jsp?Subject=Locating%20Service%20Members%20or%20Mailing%20Address&FaqID=113
  - Active Duty Status Record Request - https://www.dmdc.osd.mil/appj/scra/single_record.xhtml

He/she owns or is licensed to drive ...

- **Westlaw** - Asset databases.
Lexis SmartLinx Location Summary Reports and individual asset databases.

**Vehicle resources:**
- DMV Offices - [http://www.dmvnv.com/50_state_dmv_list.html](http://www.dmvnv.com/50_state_dmv_list.html)
- NICB VINCheck - [https://www.nicb.org/theft_and_fraud_awareness/vincheck](https://www.nicb.org/theft_and_fraud_awareness/vincheck)

**ISO ClaimSearch – Database of insurance claims, LE / industry use only** - [https://claimsearch.iso.com/](https://claimsearch.iso.com/).

**Real property records:**
- NETR Real Property Records Online - [http://publicrecords.netronline.com](http://publicrecords.netronline.com)
- Vision Government Solutions - [http://www.vgsi.com/vision/applications/ParcelData/Home.aspx](http://www.vgsi.com/vision/applications/ParcelData/Home.aspx)

**Real estate appraisal and land records:**
- Zillow - [http://www.zillow.com](http://www.zillow.com)

**Aircraft:**
- FAA Databases - [http://www.faa.gov/licenses_certificates/](http://www.faa.gov/licenses_certificates/)

**BIN Searches** (some $):  
- BIN Database - [http://www.bindatabase.org](http://www.bindatabase.org)
- BINDB - [http://www.bindb.com](http://www.bindb.com/)

**Bank Routing Numbers:**
- Federal Reserve E-Payments Routing Directory - [https://www.frbservices.org/operations/epayments/epayments.html](https://www.frbservices.org/operations/epayments/epayments.html)
- RoutingNumbers.org - [http://www.routingnumbers.org](http://www.routingnumbers.org)
- RoutingBank.com - [http://routingbank.com](http://routingbank.com)


**Search Systems** - [http://www.searchsystems.net/](http://www.searchsystems.net/)

He/she is a licensed ...

- Professional License Verifier - [http://verifyprolicense.com/](http://verifyprolicense.com/)
- Westlaw Professional Licenses, Healthcare Sanctions, & NPI.
- Doctors:  
  - DocInfo - [http://web.docinfo.org](http://web.docinfo.org)
- Attorneys:  
  - State Lawyer Licensing Databases - [http://www.llrx.com/features/lawyerlicenses.htm](http://www.llrx.com/features/lawyerlicenses.htm)
  - National Lawyer Regulatory Data Bank - [http://www.americanbar.org/groups/professional_responsibility/services/databank.htm](http://www.americanbar.org/groups/professional_responsibility/services/databank.htm)

His/her employment/corporate affiliations ...

- Westlaw All Business & Employment Records.
Information about his/her companies or charities ...

- **Corporation Information by State** [http://www.coordinatedlegal.com/SecretaryOfState.html](http://www.coordinatedlegal.com/SecretaryOfState.html)
- **Lexis**
  - Smartlinx Business Reports
  - Company Analyzer
  - Incorporation Information
  - Company Information
  - Experian Reports
  - SEC Filings
  - Bankruptcy Filings
  - UCC Filings
  - Judgments and Liens
  - Civil and Criminal Filings
  - GuideStar
  - OSHA Inspection Reports.
- **Westlaw**
  - Corporate Records
  - All Business & Employment Records
  - EDGAR Filings & Disclosures
  - All Adverse Information
  - Bankruptcy Filings
  - UCC Filings
  - Lawsuits.
- **SEC Filings**
- **Contracting and Procurement**
  - Government Contracts Won (DOD only) [http://www.govcontractswon.com/](http://www.govcontractswon.com/)
  - Federal Procurement Data System (registration required) [http://research.thomsonib.com/help/sec_guide04-03-02.htm](http://research.thomsonib.com/help/sec_guide04-03-02.htm)
  - OpenCorporates [http://opencorporates.com](http://opencorporates.com)
  - BoardE [http://www.boardex.com](http://www.boardex.com)
  - ZoomInfo [http://www.zoominfo.com](http://www.zoominfo.com)
  - Lexis
  - OSHA Inspection Reports.
- **International**
  - Customs Rulings Database [http://rulings.cbp.gov](http://rulings.cbp.gov)
  - Kompass International [http://www.kompass.com](http://www.kompass.com)
  - OpenCorporates [http://opencorporates.com](http://opencorporates.com)
  - UK Financial Sanctions [http://www.hm-treasury.gov.uk/financialsanctions](http://www.hm-treasury.gov.uk/financialsanctions)
- **Searches by Industry**
  - ThomasNet [http://www.thomasnet.com](http://www.thomasnet.com)
  - Patents & Trademarks [http://patents.uspto.gov](http://patents.uspto.gov)
- **Financial**
  - Commodity Futures - Background Affiliation Status Information [http://www.nfa.futures.org/basicnet](http://www.nfa.futures.org/basicnet)
  - Pension and Benefit Data [http://www.freeerisa.com](http://www.freeerisa.com)
- **Other Web databases**
  - Corporation Wiki [https://www.corporationwiki.com](https://www.corporationwiki.com)
  - Muckety [http://www.muckety.com](http://www.muckety.com)
  - Offshore Leaks Database [https://offshoreleaks.icij.org](https://offshoreleaks.icij.org)
  - How to Use the Offshore Leaks Database [http://www.goodjobsfirst.org/violation-tracker](http://www.goodjobsfirst.org/violation-tracker)
- **Non-Profits**
  - Foundation Center 990 Finder [http://foundationcenter.org/findfunders/990finder](http://foundationcenter.org/findfunders/990finder)
  - NCCS Organizations Search [http://ncscdataweb.urban.org/PubApps/search.php](http://ncscdataweb.urban.org/PubApps/search.php)
  - America's Charities [http://www.charities.org](http://www.charities.org)
  - Charity Navigator [http://www.charitynavigator.org](http://www.charitynavigator.org)
  - BBB Wise Giving Alliance [http://www.bbb.org](http://www.bbb.org)
His/her court records and filings ...

- **Westlaw**: Federal & State Cases | All Adverse Information | Bankruptcy Filings | UCC Filings | Lawsuits | Criminal Records, Infractions, & Arrests | Liens & Judgments | Jury Verdicts & Settlements | Federal & State Civil Trial Court Documents | Federal & State Criminal Trial Court Documents.
- Article on Criminal Background checks - http://www.virtualchase.com/articles/criminal_checks_national.html
- **States’ Public Notice Websites** - http://watchnotice.wordpress.com/helpful-sources/
- His/her Web site or E-mail address ...
  - **Email resources**: Fingering Email Accounts - http://www.emailman.com/finger/ | My Email Address Is - http://my.email.address.is/ | Ultimates E-mail Directory - http://www.newultimates.com/email/ | VoilaNorbert Email Finder - https://www.voilanorbert.com/ | Use Google - http://www.google.com and search for: "email * @companydomain.com" or "email ** companydomain.com" to find someone's e-mail address. (Try e-mail also).
- He/she went to college ...
  - Classmates.com (registration required) - http://www.classmates.com
  - DegreeVerify - National Student Clearinghouse $ - http://www.studentclearinghouse.org/
Information about him/her in the News ...

- Lexis All News/All Languages | English Language News Archive | Non-English Language News Archives.
- Westlaw All News.
- Newsbank - http://infoweb.newsbank.com/ (U.S. and Foreign)
- Proquest Historical Newspapers $ - http://proquest.umi.com/login
- Newspapers.com $ - http://www.newspapers.com
- Historical Newspapers Online - http://guides.library.upenn.edu/historicalnewspapersonline and LOC Historic American Newspapers http://chroniclingamerica.loc.gov/
- Newspaper Digitization Projects - http://www.crl.edu/collections/digital

His/her voter registration and campaign contributions ...


Information about him/her on the Web ...


General Sources

- Black Book Online - http://www.blackbookonline.info/
- Craig D. Ball - http://www.craigball.com/hotlinks.html
- EInvestigator.com - https://www.einvestigator.com/private-eye-research-resources/
- Portico - http://indorgs.virginia.edu/portico/
- Search Systems - http://www.searchsystems.net/
- Virtual Gumshoe - http://www.virtualgumshoe.com/

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*Note: Lexis/Westlaw links require a subscription, as do a few other sites, noted in the text with $. *

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