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 ... (See also Genealogy Sites under General Sources)

- 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 ... (See also Genealogy Sites under General Sources)

- Lexis Marriage & Divorce Records Combined (selected states) | Courtlink Dockets Search.
- Westlaw Marriage & Divorce Records Combined (selected states) | Dockets | All Adverse Information.
http://abish.byui.edu/specialCollections/westernStates/search.cfm | RootsWeb -
http://userdb.rootsweb.com/marriages | SearchEngineZ -
http://searchenginez.com/marriage_records_usa.html | California -


*He/she lives or lived ...*


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


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

- **Westlaw** Asset databases.
- **Lexis** SmartLinx Location Summary Reports and individual asset databases.
- **ISO ClaimSearch – Database of insurance claims**, LE / industry use only - [https://claimsearch.iso.com/](https://claimsearch.iso.com/).
- **Search Systems** - [http://www.searchsystems.net/](http://www.searchsystems.net/) - has foreign public records sources

He/she is a licensed ...

- **Professional License Verifier** - [http://verifyprolicense.com/](http://verifyprolicense.com/)
- **Licensing Requirements by State, Occupation, or Agency** - [http://www.careeronestop.org/explorecareers/find-licenses.aspx](http://www.careeronestop.org/explorecareers/find-licenses.aspx)
- **Westlaw Professional Licenses, Healthcare Sanctions, & NPI**.
- **Lexis Professional Licenses** | Health Care Providers | Health Care Provider Sanctions | Healthcare tab on Accurint (ask librarian), DEA Registrants, FCC Licenses, Tax Professionals, and Hunting & Fishing Licenses.
His/her employment/corporate affiliations ...

- **Westlaw** [All Business & Employment Records](http://www.westlaw.com).

Information about his/her companies or charities ...

- [Corporation Information by State](http://www.coordinatedlegal.com/SecretaryOfState.html).
- [Dun & Bradstreet Business or Federal Information Reports](http://www.mydnb.com/) $.
- **Westlaw** [Corporate Records](http://www.westlaw.com) | [All Business & Employment Records](http://www.westlaw.com) | [EDGAR Filings & Disclosures](http://www.sec.gov) | [All Adverse Information](http://www.westlaw.com) | [Bankruptcy Filings](http://www.westlaw.com) | [UCF Filings](http://www.westlaw.com) | [Lawsuits](http://www.westlaw.com).
- **Other Web databases**: [Corporation Wiki](http://www.corporationwiki.com) - [https://www.corporationwiki.com](https://www.corporationwiki.com) | [Muckety](http://www.muckety.com) - [http://www.muckety.com](http://www.muckety.com) | [Offshore Leaks Database](http://offshoreleaks.icij.org) - [https://offshoreleaks.icij.org](https://offshoreleaks.icij.org) | [How to Use the Offshore Leaks Database](http://offshoreleaks.icij.org) | [Good Jobs First Violation Tracker](http://www.goodjobsfirst.org/violation-tracker).
His/her court records and filings ...

- **Dockets**: [Lexis Courtlink](http://www.lexisnexis.com/courtlink/) | [WestDockets](http://courtextexpress.westlaw.com) | [Pacer Case Locator](https://pcl.uscourts.gov/

**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].

- **Lexis**: [Federal & State Cases] [Bankruptcy Filings] [Judgments and Liens] [UCC Filings] [Civil and Criminal Filings] [Criminal Records] [Jury Verdicts] [Verdict & Settlement Analyzer] [Federal Agency Decisions] [State Agency Decisions] [Office of Foreign Assets Control].
- **Web criminal records sites**: [BOP Inmate Locator](http://www.bop.gov/iloc2/LocateInmate.jsp) | [National Sex Offender Registry](http://www.nsopw.gov/) | [USA.gov Prisons & Prisoners](https://www.usa.gov/prisons) | [Inmate Locators on the Web](http://www.corrections.com/links/show/20) | [Crime Record Sources](http://www.criminalrecordsources.com) | [Vinelink](http://www.vinelink.com/).
- **Article on Criminal Background checks** - http://www.diligentiagroup.com/background-investigations/nationwide-criminal-record-search/
- **States’ Public Notice Websites** - http://watchnotice.wordpress.com/helpful-sources/

His/her Web site or E-mail address ...

- **Multipurpose sites**: [Fagan Finder URLinfo](http://www.faganfinder.com/urlinfo) | [CentralOps.net](http://centralops.net) - http://centralops.net/co/
- **Domain resources**: [ARIN WHOIS Database Search](http://whois.arin.net/ui) | [DomainTools.com](http://whois.domaintools.com) | [Checkdomain.com](http://www.checkdomain.com) | [IP Address Guide](http://www.ipaddressguide.com) | [WhoIs Company Web Site Lookup](http://www.checkshorturl.com) | [Guidestar](http://www.guidestar.org) | [IRS Exempt Charities Check](http://apps.irs.gov/app/eos) | [NCCS Organizations Search](http://ncsdataweb.urban.org/PubApps/search.php) | [America's Charities](http://www.charities.org) | [Charity Navigator](http://www.charitynavigator.org) | [BBB Wise Giving Alliance](http://www.give.org) | [NASCO State Charity Agencies List](http://www.nasconet.org/category/info-charities/).

For further information on 990 forms, see [Grant Space Knowledge Base](http://www.grantspace.org).

- **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) | [How To Find Anyone's E-mail Address In 60 Seconds Or Less](https://www.searchenginejournal.com/find-anyones-email-address-60-seconds-less/174933/).
- **Archived Web sites**: [WayBack Machine](http://www.archive.org)
He/she went to college ...

- **Classmates.com (registration required)** - [http://www.classmates.com](http://www.classmates.com)
- **DegreeVerify - National Student Clearinghouse** - [http://www.studentclearinghouse.org](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/](http://infoweb.newsbank.com/) (U.S. and Foreign)
- **Proquest Historical Newspapers** - [http://proquest.umi.com/login](http://proquest.umi.com/login)
- **Newspapers.com** - [http://www.newspapers.com](http://www.newspapers.com)
- **Historical Newspapers Online** - [http://guides.library.upenn.edu/historicalnewspaperonline](http://guides.library.upenn.edu/historicalnewspaperonline) and **LOC Historic American Newspapers** - [http://chroniclingamerica.loc.gov/](http://chroniclingamerica.loc.gov/)
- **Newspaper Digitization Projects** - [http://www.crl.edu/collections/digital](http://www.crl.edu/collections/digital)

His/her voter registration and campaign contributions ...


Information about him/her on the Web ...

- **Social media sites:** [Facebook](http://www.facebook.com) | [Twitter](https://twitter.com/search-advanced) | [Pinterest](http://www.pinterest.com) | [Instagram](http://www.instagram.com) | [Google+](http://plus.google.com) | [MySpace](http://www.myspace.com) | Other [Social Networking Sites](http://en.wikipedia.org/wiki/List_of_social_networking_websites).

- **Social Media searching:** [Lexis Social Media Locator](https://www.lexis.com/research/xlink?source=429066) | [Social Searcher](https://www.social-searcher.com/google-social-search/) | [Social Mention](http://socialmention.com) | [Storyful](http://storyful.com) | [Multisearch Chrome Browser Extension](https://chrome.google.com/webstore/detail/multisearch) | site: search on [Google](http://www.google.com) (ex. site:facebook.com)

- **Discussion groups and blogs:** [Google Groups](http://groups.google.com) | [Omgili Discussions Search](http://omgili.com) | [IceRocket](http://www.icerocket.com) | [Boardreader](http://www.boardreader.com)

- **Video:** [Google Video](http://video.google.com) | [YouTube](http://www.youtube.com) | [Bing Video Search](http://www.bing.com/videos) | [C-SPAN](http://www.c-spanvideo.org/videoLibrary/)

- **Images and Reverse Image Searches:** [Google Images](https://images.google.com) | [Tinyeye](http://tineye.com) | [EXIF Data](http://exifdata.com/index.php)

**General Sources**

- [Access to Archival Databases System](http://www.archives.gov/aad/)
- [Asset Search Blog](http://www.assetsearchblog.com/)
- [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/)
- [Finding People Resources and Sites on the Internet](http://www.llrx.com/2015/08/finding-people-resources-and-sites-on-the-internet/)
- **Genealogy sites:** [AncestryLibrary.com](http://www.ancestree.com) | [Archives.com](http://www.archives.com) | [Archives.gov](http://www.archives.gov) | [Cyndi’s List](http://www.cynthia.rogers.us) (links to all U.S. Census records online) | [FamilySearch.org](http://familysearch.org) | [FamilyTreeNow.com](http://www.familytreenow.com) | [FamilyTreeSearcher.com](http://www.familytreesearcher.com) | [FindMyPast.com](http://www.findmypast.com) | [Fold3](http://www.fold3.com) | [Genealogy.com](http://www.genealogy.com) | [GenealogyBank.com](http://www.genealogybank.com) | [Genealogy Search Engine](http://www.genealogysearchengine.com) | [Heritage Quest Online](http://www.heritagequestonline.com) | [MyHeritage.com](http://www.myheritage.com) | [USGenWeb.org](http://www.usgenweb.org)
- [Global Locate](http://www.global-locate.com/v4.1/page.asp)
- [Journalists’ Toolbox - Public Records](http://www.journalisttoolbox.org/)
- [Portico](http://indorgs.virginia.edu/portico/)
- [Public Record Research Library](http://www.brbrpublications.com/freeresources/pubrecsites.aspx)
- [Public Records Search Directory](http://publicrecords.onlinesearches.com/)
- [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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