Online Investigations Resources

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Search Engine Resources

123 People

People: All inclusive People Search, returns images and other records - however - it does prompt for pay services for more detail.

www.123people.com

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411.com

Address: Reverse address results, type in the address...get the names associated with that particular address.

http://www.411.com/10671/reverse_address

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App.com

Employment Info: Allows you to enter a name to see if the person is employed by the US Postal Service


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CarRentalSecurity.com

Vehicle & Car Rental Contacts: This site provides Car Rental Security contact information for Law Enforcement, Corporate Security and Financial Crime Investigators. This site may not be used for solicitation or any other purpose.

http://www.carrentalsecurity.com/

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Craigs List

Nationwide Listings: Craigslist nationwide search function

www.allofcraigslist.com

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Criminal Searches

Criminal: Very quick confirmation of a conviction by state with suspects name. More detail will require a fee.

www.criminalsearches.com

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Dog Pile

Combines all top search engines (Google, Yahoo, Live search and Ask.com)

http://www.dogpile.com/

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Domain Dossier

Internet Sites: Enter a website address or numeric I.P. to learn the registered owner.

http://centralops.net/co/DomainDossier.aspx?dom_whois=1&net_whois=1&dom_dns=1

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eBay

eBay Seller Info: Advanced search screen for eBay, allows you to input the sellers name to search.

http://shop.ebay.com/ebayadvsearch/__W0QQ_advZ1QQ_sofindtypeZ1?_rdc=1

* denotes paid resource
Search Engine Resources

**Face Search**

Images: Search for faces on the internet for a specific name. Actual photos and associated photos are returned. (Flickr, FaceBook, Google images)

http://www.facesearch.com

**KGB People**

Social Network: Scan multiple social network sites at once – results appear are easily managed. Additional tabs are also included: search engines, videos and photos – a one stop shop. Formerly whoozy.com

http://www.kgbpeople.com/

**FinAid**

Address: Mail drop Search, type in a city / zip code and it will list valid mail drops in the area - perfect for researching the shipping of stolen goods.

http://www.finaid.org/scholarships/maildropsearch.phtml

**MaxMind**

Internet Sites: Enter an IP address to see a geolocation. Their homepage has a free demo where an IP address can be entered on the left hand side of the page.

http://www.maxmind.com/

**Google - Maps**

Plots a specific address, you can also select "Satellite" to see imagery of the location.

http://maps.google.com/maps

**Melissa Data**

Address Info: Will verify address as valid and provides the name associated to address. Additional information requires a fee.

http://www.melissadata.com/lookups/AddressCheck.asp

**Mool**

News: Enter a person's name to search for news related material. Allows you to search over 4,500 news sources at once. Includes newspapers, magazines, broadcast sources. Handy to identify if your suspect has been involved in anything news worthy.

http://www.mool.com/media/index.html

* denotes paid resource

National Retail Federation®
Search Engine Resources

National Insurance Crime Bureau

Vehicle Info: Allows you to check by VIN for stolen vehicles. Database contains vehicles which have been reported stolen by cooperating NICB members, but not recovered. To perform a search a Vehicle Identification Number (VIN) is required. A maximum of 5

https://www.nicb.org/theft_and_fraud_awareness/vincheck/vincheck

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Pipl

All inclusive People search engine, considered a data aggregator of public and social network information. Drawback - lots of teases for pay searches.

www.pipl.com

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Progressive

Vehicle Information: Delivers make and model of vehicle with name, address of suspect (you can make up a date of birth)

www.progressive.com

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Spokeo*

People: A Data aggregator pulls people info from the web and social network sites. Search by name, email, phone or friends. Results can be hit or miss and you'll need to subscribe to see full results.

www.spokeo.com

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SSN Validator

Checks to see if a social security number might be fraudulent

http://www.ssnvalidator.com/

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Touchgraph

People: A Data aggregator that reveals the network of connectivity between websites, as reported by Google’s database of related sites.

http://www.touchgraph.com/seo

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VINELink

Criminal Records and Court Cases Nationwide - VINE (Victim Information and Notification Everyday) timely and reliable information about criminal cases and the custody status of offenders

http://www.vinelink.com

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Wink People Search

Phone Information: Another site that allows you to search for people who have appeared in social networking websites and elsewhere on the Internet.

http://wink.com/

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Search Engine Resources

Zaba Search

People: This is one of the better free people search engines on the Internet. More powerful than a white pages lookup but far less powerful than the GLB-regulated people search data used by professional investigators.

http://www.zabasearch.com/

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Zillow

Real Estate Info: Provides photos of house and current value

www.zillow.com

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Phone Resources

192.com
Phone Info International - Phone Book / People Finder / Business Search
www.192.com

411.com
Phone Information: Reverse phone - type in the phone number and get the name and address associated (unless the number is unpublished)
http://www.411.com/10671/reverse_phone

Area Code Locations
Area Code locator
http://www.areacodelocations.info/

Call Ferret
Allows query of a phone number and provides feedback from callee's
www.callferret.com

Free Cell Phone Tracer*
$10 charge per search - Delivers accurate information
www.freecellphonetracer.com

InfoBel.com
Global phone search database
www.infobel.com

Phone Validator
Determine if a phone number is a landline or cell and who the phone company is likely to be. This is a good free reverse cell phone or landline search. Now identifies MagickJack numbers also.
http://www.phonevalidator.com/

White Pages
US phone / business / reverse search / reverse address
www.whitepages.com
Social Media Resources

Face Search

Images: Search for faces on the internet for a specific name. Actual photos and associated photos are returned. (Flickr, FaceBook, Google images)

http://www.facesearch.com

FaceBook - General

Face Book, regardless of privacy, you should be able to link to a Face Book holder's main page (some information may be set to private). However you can select “friends” and then search for a specific friend by typing in the search box.

www.facebook.com

FaceBook - Search Page

Linked to the FaceBook's search page...allows you to search by name. You cannot filter the search except by name.

http://www.facebook.com/srch.php

KGB People

Scan multiple social network sites at once – results appear are easily managed. Additional tabs are also included: search engines, videos and photos – a one stop shop!

www.kgbpeople.com

LinkedIn

Search this social network site of registered business people. This is the largest business-oriented social network site on the web. Enter first and last name in the search box in the upper right hand corner of the page.

http://www.linkedin.com/home?trk=hb_home

MySpace

Search for people, basic information is public, a (free) membership is required to see more details. Use the "find a friend" search box and enter a person's name.

http://www.myspace.com/browse/people

Name Check

Enter a username and it searches approximately 50 social network sites to see if it is registered by a user.

http://namechk.com/

Spy

Website “Spy”, can listen in on the social media conversations regarding topics you’re interested in.

http://www.spy.appspot.com/
Social Media Resources

**Touchgraph**

Reveals the network of connectivity between websites, as reported by Google's database of related sites.

http://www.touchgraph.com/seo

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**Twitter**

Advanced search page, search for people, search about people, search tweets, search in specific time frames, search by location.

http://search.twitter.com/advanced

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Mapping Resources

Bing

Offers satellite imagery and their unique option - Birds Eye view

http://www.bing.com/maps

Geographical Information Systems

GIS Mapping: Maps, pictures of addresses, real estate information (purchase price, some mortgage data, latest tax assessment value, property owner information).

Many local and state government websites have links allowing you to access and search. You will need to access the local resources to search the information you are looking for.

Google Earth

Offers fairly recent satellite imagery and their unique option - Streetview

http://earth.google.com/moon/

Yahoo

Offers satellite imagery and Hybrid imagery options.

http://maps.yahoo.com

* denotes paid resource
Federal Government Resources

Black Book Online

ALL STATES - Links to free County public record searches for each state (i.e. professional licensing, voter registration, property taxes, attorneys, registered corporations).

http://www.blackbookonline.info/USA-Counties.aspx

Department of Defense
Service Members Civil Relief Act (SCRA) Website

Verifies if a person is on military active duty (all branches - all you need is full name, yr of birth and month of birth)

https://www.dmdc.osd.mil/appj/scra/scraHome.do

Federal Bureau of Prisons

Federal Bureau of Prisons Inmate Locator

http://www.bop.gov/iloc2/LocateInmate.jsp

PI Mall

Driver's License - Links to each State's Driver's Bureau

http://www.pimall.com/nais/driverlicense.html

U.S. Dept of Justice Sex Offender Registry

Locate sex offender registries across the country

http://www.nsopw.gov/Core/PublicRegistrySites.aspx

U.S. Dept of Transportation - SAFER System

Vehicle Information/Trucking Companies Information: Safety and Fitness Electronic Records (SAFER) - Database contains a wealth of information on commercial interstate carriers. Searchable by firm name, DOT Number or Motor Carrier number. The D.O.T. number

http://www.safersys.org/CompanySnapshot.aspx

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## State Government Resources

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<th>State</th>
<th>Department/Agency</th>
<th>Resource Description</th>
<th>URL</th>
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<tr>
<td>Alabama</td>
<td>Department of Corrections</td>
<td>Incarcerated inmates</td>
<td><a href="http://www.doc.state.al.us/inmatesearch.asp">http://www.doc.state.al.us/inmatesearch.asp</a></td>
</tr>
<tr>
<td>Arkansas</td>
<td>Department of Corrections</td>
<td>Inmate Population Information Search</td>
<td><a href="http://www.adc.arkansas.gov/inmate_info/">http://www.adc.arkansas.gov/inmate_info/</a></td>
</tr>
<tr>
<td>California Orange</td>
<td>Intake/Release Center (IRC)</td>
<td>Inmates currently in custody or have been in custody within the last 30 days.</td>
<td><a href="http://ws.ocsd.org/Whoisinjail/Search.aspx">http://ws.ocsd.org/Whoisinjail/Search.aspx</a></td>
</tr>
<tr>
<td>California Department</td>
<td>Inmate locator</td>
<td></td>
<td><a href="http://inmatelocator.cdc.ca.gov/">http://inmatelocator.cdc.ca.gov/</a></td>
</tr>
<tr>
<td>Connecticut</td>
<td>Department of Correction</td>
<td>Offender Information Search</td>
<td><a href="http://www.ctinmateinfo.state.ct.us/">http://www.ctinmateinfo.state.ct.us/</a></td>
</tr>
<tr>
<td>Florida Crime</td>
<td>Crime Information Center</td>
<td>Search for wanted subjects by name, stolen vehicles by tag number, VIN</td>
<td><a href="http://pas.fdle.state.fl.us/pas/person/displayWantedPersonsSearch.a">http://pas.fdle.state.fl.us/pas/person/displayWantedPersonsSearch.a</a></td>
</tr>
<tr>
<td>Florida Lee County</td>
<td>Court Arrests</td>
<td></td>
<td><a href="http://www.sheriffleefl.org/about/jaildetention/arrestsrch.aspx">http://www.sheriffleefl.org/about/jaildetention/arrestsrch.aspx</a></td>
</tr>
<tr>
<td>Florida Palm Beach</td>
<td>Sheriff's Office Booking Blotter</td>
<td>Search booking records for those individuals currently in custody in one of their facilities, or booked in the last 365 days.</td>
<td><a href="http://www.pbso.org/index.cfm?fa=blotter">http://www.pbso.org/index.cfm?fa=blotter</a></td>
</tr>
</tbody>
</table>

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<tr>
<th>State Government Resources</th>
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<tbody>
<tr>
<td><strong>Florida Department of Corrections</strong></td>
</tr>
<tr>
<td>Offender search, Felony offenders, active inmates, parolee or probation, may include a photo</td>
</tr>
<tr>
<td><a href="http://www.dc.state.fl.us/AppCommon/">http://www.dc.state.fl.us/AppCommon/</a></td>
</tr>
<tr>
<td><strong>Georgia - Cobb County Sheriff’s Office</strong></td>
</tr>
<tr>
<td>Inmate Inquiry</td>
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<tr>
<td><a href="http://www.cobbsheriff.org/Inmate/enter_name.shtml">http://www.cobbsheriff.org/Inmate/enter_name.shtml</a></td>
</tr>
<tr>
<td><strong>Georgia - DeKalb County Online Judicial System</strong></td>
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<tr>
<td>Offender search</td>
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<tr>
<td><strong>Georgia - Department of Correction</strong></td>
</tr>
<tr>
<td>Offender search</td>
</tr>
<tr>
<td><strong>Illinois - Department of Corrections</strong></td>
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<tr>
<td>Inmate search</td>
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<tr>
<td><a href="http://www.idoc.state.il.us/subsections/search/default.asp">http://www.idoc.state.il.us/subsections/search/default.asp</a></td>
</tr>
<tr>
<td><strong>Indiana - Department of Corrections</strong></td>
</tr>
<tr>
<td>Offender search</td>
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<tr>
<td><a href="http://www.in.gov/apps/indcorrection/ofsofs">http://www.in.gov/apps/indcorrection/ofsofs</a></td>
</tr>
<tr>
<td><strong>Kansas - Department of Corrections</strong></td>
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<tr>
<td>Offender search</td>
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<tr>
<td><strong>Kentucky - Department of Corrections</strong></td>
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<tr>
<td>Offender search</td>
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<tr>
<td><strong>Kentucky Court of Justice</strong></td>
</tr>
<tr>
<td>Court records</td>
</tr>
<tr>
<td><a href="http://apps.kycourts.net/CourtRecords/">http://apps.kycourts.net/CourtRecords/</a></td>
</tr>
<tr>
<td><strong>Maryland - Department of Corrections</strong></td>
</tr>
<tr>
<td>Inmate locator</td>
</tr>
<tr>
<td><a href="http://www.dpscs.state.md.us/inmate/">http://www.dpscs.state.md.us/inmate/</a></td>
</tr>
</tbody>
</table>

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State Government Resources

Maryland Judiciary Case Search
Free criminal history searches
http://casesearch.courts.state.md.us/inquiry/inquiry-index.jsp

Michigan - Department of Corrections
Offender Tracking Information System
Provide info information about any offender who is currently, or was, in a Michigan prison, on parole or probation under the supervision in MI, has transferred in or out of the state under the MI Interstate Compact, or who has escaped or absconded from th
http://www.state.mi.us/mdoc/asp/otis2.html

Minnesota - Department of Corrections
Offender locator
http://info.doc.state.mn.us/publicviewer/main.asp

Mississippi - Department of Corrections
Inmate search
http://www.mdoc.state.ms.us/InmateTest.asp

Montana - Department of Correction
Offender search
https://app.mt.gov/conweb/index.html

New Jersey - Department of Correction
Will return suspects who have been committed at one point in their life for a criminal conviction. Includes booking photos.
https://www6.state.nj.us/DOC_Inmate/inmatefinder?i=1

New Mexico Court Search
New Mexico District Court, Magistrate Court and Municipal Court data. Municipal court data is limited to criminal Domestic Violence and DWI historic convictions from September 1, 1991 onwards.
www.nmcourts.gov/othercourts.php

North Carolina Court System
Traffic citations, court dates
http://www1.aoc.state.nc.us/www/calendars/CitationQueryByName.html

North Carolina Department of Correction
Offender Public Information. Search - active inmates, parolee or probation, may include a photo
http://webapps6.doc.state.nc.us/opi/offendersearch.do?method=view

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# State Government Resources

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<tr>
<th>State</th>
<th>Government</th>
<th>Resource Type</th>
<th>Resource Details</th>
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<tbody>
<tr>
<td>Ohio</td>
<td>Department of Rehabilitation Correction</td>
<td>Offender Search</td>
<td><a href="http://www.drc.ohio.gov/offendersearch/search.aspx">http://www.drc.ohio.gov/offendersearch/search.aspx</a></td>
</tr>
<tr>
<td>South Carolina</td>
<td>Department of Corrections</td>
<td>Incarcerated inmate search</td>
<td><a href="https://sword.doc.state.sc.us/incarceratedInmateSearch/">https://sword.doc.state.sc.us/incarceratedInmateSearch/</a></td>
</tr>
<tr>
<td>Ohio</td>
<td>Montgomery County Clerk of Courts</td>
<td>Search Court Records</td>
<td><a href="http://www.clerk.co.montgomery.oh.us/pro/">http://www.clerk.co.montgomery.oh.us/pro/</a></td>
</tr>
<tr>
<td>Tennessee</td>
<td>Felony Offender Information Look-up</td>
<td>TN criminal history background check</td>
<td><a href="https://apps.tn.gov/foil/search.jsp">https://apps.tn.gov/foil/search.jsp</a></td>
</tr>
<tr>
<td>Pennsylvania</td>
<td>Court Docket Sheets</td>
<td>Shows all convictions by name</td>
<td><a href="http://www.uiportal.pacourts.us/docketsheets/cp.aspx">www.uiportal.pacourts.us/docketsheets/cp.aspx</a></td>
</tr>
<tr>
<td>South Carolina</td>
<td>Beaufort County Online Search</td>
<td>Criminal Search database</td>
<td><a href="http://dcweb.bcgov.net/">http://dcweb.bcgov.net/</a></td>
</tr>
<tr>
<td>South Carolina</td>
<td>Cherokee County Inmate Search</td>
<td>Inmate Search</td>
<td><a href="http://www.cherokeecountysheriff.net/ccinmate.htm">http://www.cherokeecountysheriff.net/ccinmate.htm</a></td>
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