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60 SITES IN 60 MINUTES: A CYBERSLEUTH'S GUIDE

By

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Carole Levitt is President of Internet For Lawyers (IFL). She is a nationally recognized author and speaker on Internet legal research, as well as a skilled online searcher, focusing on legal, public record, investigative and business research. Ms. Levitt has over twenty years of extensive experience in the legal field as a Law Librarian, Legal Research and Writing Professor (Pepperdine University School of Law), California Attorney and Internet Trainer.

Ms Levitt provides customized Internet research training to legal professionals and also to law and non-law librarians. Ms. Levitt has made Internet research presentations nationwide: at conferences (Internet Librarian, LegalWorks and LegalTech); at Annual Meetings (the State Bar of California); at worldwide corporate attorney retreats (Gibson, Dunn & Crutcher); for library and bar associations (from Alaska to Atlanta) and at numerous law firms.

Ms. Levitt is the co-author of How to Use the Internet for Legal, Business and Investigative Research and Discover the Internet. In addition, she is the co-author of an upcoming book to be published by the American Bar Association, The Internet Fact Finder for Lawyers (2nd Ed.). Ms. Levitt is the regular contributor to the Los Angeles Lawyer magazine's "Computer Counselor" column (whose column reaches 25,000 attorneys). She is also a contributor to The Internet Lawyer and Research Advisor newsletters and to the websites FindLaw.com and LLRX.com.

Ms. Levitt is the former Vice-President of the 400-member Southern California Association of Law Libraries. She belongs to the Illinois and California State Bar Associations and to the Los Angeles County Bar Association (LACBA). She serves as the Vice-Chair of the California Bar's Law Practice Management & Technology Section and is an Executive Board Member of LACBA's Law Practice Management Section. Additionally, Levitt is a member of the Association of Continuing Legal Education (ACLEA).

Ms. Levitt received her Juris Doctorate from The John Marshall Law School in Chicago (where she graduated with distinction and was a member of the school's law review). She earned her Bachelors in Political Science and her Masters in Library Science at the University of Illinois. Ms. Levitt can be contacted at clevitt@netforlawyers.com.

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What is the "Invisible" Web and How Can It Be Searched?

Invisibleweb.com - http://www.google.com

How to Conquer "Page Not Found" Message

The Way Back Machine – Find deleted web pages – http://www.archive.org

Google Cache – Find deleted web pages – http://www.google.com (click on the "cached" link in your results list

The Best Search Engines to Find Anything and Anybody

Google - http://www.google.com

Alltheweb.com – http://www.alltheweb.com

FirstGov.gov – http://www.firstgov.gov

How to Access Pay Databases FREE

Public Libraries- Find your library's website to learn if they are providing library patrons with free "remote access" (over the Internet) to selected pay databases - http://www.libdex.com/

How to Access Your Own "Virtual" Law Librarian

LRSI (Legal Reference Service Inc.) – An innovative new pay service. Obtain reference help by "co-browsing" over the Internet with an expert searcher - http://www.lrsionline.net

Finding People & Finding Out About People: Dead or Alive Finding Dead People

Ancestry.Com - http://www.ancestry.com/ancestry/search/ssdi/ssdi_index.asp

Rootsweb.com – http://www.rootsweb.com

Find A Grave - http://www.findagrave.com

Finding Live People

Trackem - Links to numerous people finder, phone & e-mail directories, and reverse look-up web sites – http://www.mdvl.net/~rcthomas/trackem.html (or http://www.members.localnet.com/~rcthomas/Trackem.html)

Infospace - People finder/reverse directories - http://www.infospace.com

Finding Out About People: Dead or Alive

Birthdays - http://www.anybirthday.com/

Classmates.Com - Register - Registry of high school graduates broken down by school (not comprehensive, but useful) - http://www.classmates.com

Betterwhois.com - Who's behind a web site? http://www.betterwhois.com

Google Groups Usenet Discussion Postings - Search for e-mails sent to public discussion lists/interest groups - http://www.groups.google.com

"Blogs" (personal web logs) - http://www.daypop.com/

Images (Altavista.com) - http://www.altavista.com - to search for images of people, concepts, events, locales etc.

Accurint - Locate people, their relatives, their associates and property records for a small fee – http://www.accurint.com

Finding Someone's Political Persuasion (& Place of Employment)

Political Contributions - http://www.tray.com/FECInfo/index.html-ssi or http://www.politicalmoneyline.com/

Finding Criminal Info About People

Rapsheets.com – Search criminal records in about 35 states http://www.rapsheets.com/

Federal Bureau of Prisons Inmate Locator - Locate federal inmates - http://www.bop.gov/ (click on "Inmate Locator" listed in left -side column)

Deadbeat Parents - Los Angeles County - http://da.co.la.ca.us/childsupport/delinquent15.htm

Los Angeles Sheriff's Office Booking Log - http://pajis.lasd.org/ajis_search.cfm

Finding Experts and Finding Out About Experts

"How to Find & Research Experts on the Internet" - In her "Computer Counselor" column, Carole Levitt shows attorneys how to locate experts or conduct due diligence to verify an expert's credentials - http://www.netforlawyers.com/articles.htm

Findarticles.com - http://www.findarticles.com

JurisPro - an expert database (free) that provides photos and streaming audio of experts - http://www.jurispro.com

National Library of Medicine (NLM) – Search all NLM databases simultaneously to find a medical expert or their medical articles (or articles on a particular medical subject) - http://www.nlm.nih.gov/

AlM's DocFinder - For links to many state's medical boards - http://www.docboard.org/

Finding Attorneys

Martindale Hubbell - Find a lawyer anywhere in the world - http://www.martindale.com

Accessing Public Records On The Web

Meta-Sites

Internet For Lawyers' Public Records Article – Includes links to Public Record Web Sites Noted in Article –

http://www.netforlawyers.com/article_public_records.htm

"Search Systems" - All-50 States Public Records Database; for example, lists links to professional and trade license look-up databases - http://www.searchsystems.net

Portico – Links to publicly available information - http://indorgs.virginia.edu/portico/home.html

People's Assets-Real Property And Personal Property

Portico Property Assessments Online - Locate links to county assessors' offices that are free on the Web http://indorgs.virginia.edu/portico/personalproperty.html

Northwestern University Development Research Tax Assessor Database - Locate links to county assessors' offices that are free on the Web and find contact info for those that are not web accessible - http://pubweb.nwu.edu/~cap440/assess.html

Domania - Home values since 1987 for many states/counties – http://www.domania.com

Airplanes – Search for pilot license or search for owner of airplane – http://www.landings.com

Stock: Yahoo Finance – http://chart.yahoo.com/d. Find historical stock quotes

Unclaimed Property-All states - http://www.unclaimed.org/

Practice Tools

Court Rules, Forms and Dockets Database (LLRX.com) - To discover which courts' dockets are available on the Web- http://www.llrx.com/courtrules/

Dockets - PACER – Public access to federal court docket database http://pacer.psc.uscourts.gov/

<u>Brief Reporter</u> – <u>Search</u> by keywords to find sample briefshttp://www.briefreporter.com

BriefServe.com – Search for briefs from 30,739 cases - http://www.briefserve.com/home.asp

Free Case Law - LexisOne - http://www.lexisone.com

Free Case Law - Findlaw - http://www.findlaw.com

Jury Verdicts - MoreLaw.com - Free online jury verdicts - http://www.morelaw.com

Jury Verdicts - National Association of State Jury Verdict Publishers – Links to pay jury verdict reporters - http://www.juryverdicts.com/

Depositions - TrialSmith (formerly known as DepoConnect) – For plaintiffs' attorneys--access over 73,000 online documents that include depositions and more - http://www.trialsmith.com

Depositions - Idex - For defense attorneys, full text copies of expert's transcripts are available for a fee - http://www.idex.com

Reference Books – Access to legal and medical dictionaries, Farmer's Almanac and more – http://www.refdesk.com

Discover Information about a Company

CorporateInformation.com - a useful site for information about the more elusive private company - http://CorporateInformation.com/

<u>Vault</u> -To provide an "insider's view" of private companies - http://www.vault.com

Hoovers - a fee-based site that also provides a generous amount of free company information - http://www.hoovers.com

EDGAR - Securities and Exchange Commission Filings - http://www.sec.gov/

EdgarIQ - To find company filings by company, industry or by using full-text searching - http://www.edgariq.com/

Thomas Register - Search for company, product and brand name information - http://www.thomasregister.com/

CEOExpress - lists business news resources topicallyhttp://www.ceoexpress.com/default.asp#business

<u>ResidentAgentInfo.com</u> - For a state-by-state list of where to locate registered agent information, both on the Web and off - http://www.residentagentinfo.com

The 60th Site

The Last Page on the Interent - http://www.robrob8.com/news/last_page.htm