People Investigations

General People Search

• Melissa Lookups

Arguably one of the best search tools for people out there. Provides a massive amount of tools and resources to search people by name, address, phone number and so on. They also provide loads of other useful tools and resources including maps, federal data, property records and more.

• SocialCatfish

Find connections and verify a person's online identity using a name, image, email address, phone number, username or physical address.

Verecor

Generic people search site for U.S. citizens.

• <u>uFind Name</u>

Search for a persons name and see matching results including LinkedIn and Facebook accounts, whitepage results, vehicle registration database entries, marketing data and more.

Pipl

One very great tool for locating people by name, address, email address, username and so on. Once offered as a free service many moons ago, now requires a paid subscription.

• Phonebooks

A free international people search, telephone directory and address search.

xLek

A free public data search site mainly for U.S. citizens. Was formerly known as Cubib.

Vital Records

• Vital Record Search Tools

This site contains tools for finding immigration records, census records, vital records, and for dealing with calendars, maps, foreign alphabets, and numerous other applications. Some of these tools fetch data from other websites but do so in more versatile ways than the search tools provided on those websites. Created by Stephen P, Morse.

• US Census Record Database

Federal census records have been digitized and made available to the public. US census records currently available date from 1790 to 1940.

• UK Census Online

Census records from the United Kingdom have been digitized and made available to the public. Includes birth, death, marriage, and census records.

• Social Security Death Index Search

Another tool from Stephen P. Morse that allows you to easily search through the US social security death index (SSDI). Records are from 1936 to February 28th, 2014.

Genealogy

• Ancestry

The world's largest collection of online family history records and genealogy records. Requires a paid subscription.

• GenealogyOnline

Search for ancestors and relatives in published family trees. Also allows you to publish yourself to find matches in other family trees. (*Please do not actually do that*).

• FamilySearch

Search for family ancestors, family history and family trees. Requires registration.

• <u>US National Archives Resources for Genealogists</u>

Provides a wealth of resources related to genealogy for people in the U.S.

Archives Canada Genealogy and Family History

Access the Canadian ancestry and genealogy records and discover a wealth of information for people in Canada.

• CubaGenWeb

An on-line bi-lingual depository of resources and data dedicated to Cuban Genealogy. It is intended to facilitate the search for Cuban roots by providing as much information as possible to get you started in your research and help fill in some of the missing blanks.

Court Records

• JudyRecords

Search over 580 million United States court cases.

<u>CaseLaw Access Project</u>

A free tool that allows you to search over 1.7 million U.S. federal cases and over 4.9 million state cases.

CourtListener

Search over 4 million U.S federal and state cases and opinions in over 400 different jurisdictions.

CourtRecord

Search complete and up-to-date public court records in the U.S.

DocketAlarm

A searchable database with over 91 million state cases. Over 19 million specialized agency cases such as patent, trademark, tax, international trade, etc.

SearchSystems

Search for United States public records.

UniCourt

Provides case research, tracking and legal analytics of court data.

• BRB Public Records

A large catalog of public records and data sources for the U.S.

• New Zealand Court Records

Judgements of public interest issued by the Supreme Court, Court of Appeal and the High Court of New Zealand.

Criminal Records

• USA Arrests

Search for a U.S. citizen by first and last name and see that individuals recent arrests.

BC CSO

Search by name for criminal history records for residents of British Columbia, Canada.

Sex Offenders

<u>FamilyWatchdog</u>

A free service to search for registered sex offenders in the United States.

• National Sex Offenders

A free government provided public database of registered sex offenders in the U.S.

• IBB Claims UK

A list of convicted sex offenders in the UK. As the UK sex offender registry is not available to the public, the names listed are pulled from various news articles and sources.

Inmate Records

• The Inmate Locator

Search for U.S. offenders, inmates and prisoners by name and state. Also provides other useful information.

• <u>InmateAid</u>

Helps you locate and connect with inmates in the U.S. prison system.

• BOP Inmate Locator

Search for U.S. prisoners by BOP register, DCDC, FBI, INS number or by name. Contains information about federal inmates incarcerated from 1982 to the present.

• <u>JailBase</u>

Search for U.S. inmates by name. Also provides a generic people search tool.

• The Inmate Search

Yet another U.S. inmate search tool.