CALIFORNIA DEPARTMENT OF CHILD SUPPORT SERVICES
P.O. Box 419064, Rancho Cordova, CA 95741-9064

Reason for this Transmittal

[ ] State Law or Regulation Change
[ ] Federal Law or Regulation Change
[ ] Court Order or Settlement Change
[ ] Clarification requested by One or More Counties
[X] Initiated by DCSS

September 30, 2004

CSSIN LETTER: 04-17

ALL IV-D DIRECTORS
ALL COUNTY ADMINISTRATIVE OFFICERS
ALL BOARDS OF SUPERVISORS

SUBJECT: BEST PRACTICES FOR LOCATE

In December 2003, the Department of Child Support Services (DCSS) conducted a survey of all local child support agencies (LCSAs) to gather information on best practices for locate functions. LCSAs were asked to respond to seven (7) questions relating to the use of unique locate tools or processes to locate an individual or his/her assets. This CSSIN Letter transmits the results of that survey in an effort to share best practice information among LCSAs in performing locate activities.

Each survey question has been restated and a list of the responses received from each LCSA has been provided.

If you have any questions or concerns regarding this matter, please contact Michele Carotti, Manager of the Case Management Enforcement Unit, at (916) 464-5099.

Sincerely,

/os/

SANDRA O. POOLE
Deputy Director
Child Support Services Division

Attachments

LOCATE BEST PRACTICES SURVEY

1. Has your LCSA developed any unique locate tools or processes that could be considered a best practice?

Locate Tools

Accurint (www.accurint.com)
Argali (www.argali.com)
Arrest list from DA
Cal Law (www.law.com/jsp/ca/index.jsp)
CCSF (San Francisco) – Provides city employee names, SSN, Civil Service Classification, Department, Status, city employees who have requested a pay-out of their retirement contributions)
County Assessor
Court Information
Dogpile (www.dogpile.com)
Dream Report
Electronic Data Exchange (EDEX) (www.edexexpress.com)
Income and Eligibility Verification System (IEVS)
InfoBel (www.infobel.com)
Jail/Prison Information
LEADER – Los Angeles
Lexus Nexis (www.lexisnexis.com)
Merlin (www.merlindata.com)
National Association of Counties (NACO) (www.naco.org)
POPs Statewide Database
Skipease (www.skipease.com)

Processes

Appearance Demand Program (Sent out 15,000 letters to noncustodial parents demanding appearance by October 31, 2003.)
Bench Warrant Recall Program (Sent out notices to those with bench warrants to come to the LCSA, make 3 months payments and obtain a court hearing.)
Driver's License Buy-back Program (Advertised on the news and in the newspaper)

For more information on the three programs listed above, please contact any of the following individuals in Santa Clara County:

1. Angie Fenton (408) 503-5460
2. John Vartanian (408) 503-5390
3. Barbara Camarena (408) 503-5431
4. Gina Bowman (408) 503-5395

LOCATE BEST PRACTICES SURVEY

2. Has your LCSA developed any innovative solutions for problem cases?

- Researching the possibility of utilizing a resource called ChoicePoint to run cases in locate asset and locate enforcement status. These would be cases with a SSN and the service would provide the most current locate information to us. The service provides “hits” on participants that have had agencies conducting recent credit checks on them. Also researching a new locate tool called “We Tip”.

- CORPUS - Alameda County’s criminal history data base. Alameda also isolates problem cases to be handled by a caseworker/team.

- Collaborate with co-workers on difficult cases; reinterview CP; call phone company for new hookup listings; revisit old leads.

- Use investigators.

- Access to Jailan, a Mendocino county program that provides access to court records, incarceration and probation information, and DMV records.

- Utilize booking photos from local sheriff.

- Problem cases are worked as a special project, allowing more time to devote to each case. Also, DA investigators are used to work difficult cases as they have more sophisticated methods in which to locate NCPs.

- Intensive Case Management - Conduct intensive efforts on history of NCP; work history/profile breakdown; NCP resources; face-to-face interview; break down any barriers (i.e., cannot read, drugs, alcohol, etc); work with parole/probation officer; if NCP not trying, pursue criminal actions after that.

- Contact local professional suppliers to obtain a locate of a company or a self-employed person’s address. Example: Hardware store for painter. Utilize the Chamber of Commerce to locate businesses; apartment managers to locate tenant apartment numbers; fire and police departments (non-emergency number) for street locations or number verifications.

- Establish a liaison with California Department of Corrections to expedite locate requests.

LOCATE BEST PRACTICES SURVEY

3. Do you have access to any local/county specific databases that have worked effectively? If so, does this access require any special connectivity or permissions?

CJIS (Criminal Justice Information System)
CLETS (through DA)
CORPUS (Alameda County's criminal history database)
Contractors Licensing
County Assessor
County Court Records
County Public Records
County Recorder's Office
Credit Security
Department of Motor Vehicles
District Attorney
Employment Development Department
HHSA Jails (some counties require Sheriff permission and connectivity and access requires logons and passwords)
ISAWS
IV-A Office
Jailan (Mendocino)
Jailtrac (Santa Cruz)
Kings Corts (Kings)
LEADER (Los Angeles)
LocatePLUS (www.locateplus.com)
MAGIC (Merced welfare system)
MEDS (requires connectivity through HWDC)
Mocha (Orange)
Probation Department
Revenue Receivables
RSP-Parent Locator Response
Sheriff Department
Superior Court Index
Social Security Death status
Voter registration
Zip Code/Address database

LOCATE BEST PRACTICES SURVEY

4. What are your most useful tools for locating an individual?

Accurint (www.accurint.com)
Ancestry.com
Black Book Online (www.crimetime.com/online.htm)
California Department of Corrections ID warrants
California Law Enforcement Telecommunication System (CLETS)
California Parent Locator Service
Case Data System
Cases On Line Storage and Retrieval (COSTARS)
Caseworker Query Tool (CWQT)
Contractor License Board
ChoicePoint (www.choicepoint.com)
Classmates.com
Computer Assisted Support Enforcement System (CASES) locate tools
Contractor License Board
Credit Bureaus
Criminal Intelligence Information (CII)
Criminal Justice Information Control (CJIC)
Criminal Justice Inquiry Screen (CRIMES)
Criminal Oriented Records Person Unified System (CORPUS)
Custodial Parties
Department of Corrections
Department of Justice
Department of Motor Vehicles
Directory Assistance
Employment Development Department
Employment Development Department Wage Dumps
Equifax (www.Equifax.com)
Experian (www.experian.com)
Family Support State Taxpayer Identification (FSSTI)
Federal Case Registry
Franchise Tax Board
Interim Statewide Automated Welfare System (ISAWS)
Internet
Internet White Pages
Investigative tools
IV-A
Jails/Prisons
Known associates, former employers, old neighbors
Lexis Nexis (www.lexisnexis.com)
Local law enforcement
Los Angeles County Inmate Locator
Medicaid Eligibility Determination System (MEDS)

Merced Automated Global Information Control (MAGIC)
Merlin (www.merlindata.com)
Mocha (Orange)
Navy Directory
New Employee Registry (NER)
Other local child support agencies (LCSAs)
Paternity Opportunity Program (POP) Database
PhoneDisc
Phone Source (www.phonesourceonline.com)
Post Office
Property Tax Exemption (PTE)
Query Tools
Registered Nurse License Board
Response Screen (RSP in CASES)
Reverse phone number look up sites
School records
Skip tracing
Social Security Administration
State Utility Matching System (SUMS)
Telephone
The Work Number (www.theworknumber.com)
White pages

LOCATE BEST PRACTICES SURVEY

5. What are your most useful tools for locating an individual's income and assets?

Accurint (www.accurint.com)
Assessors
Automated Child Support Enforcement System Replacement System (ARS)
California Law Enforcement Telecommunication System (CLETS)
California Parent Locator Service
Caseworker Query Tool (CWQT)
Computer Assisted Support Enforcement System (CASES)
Criminal Justice Information Control (CJIC)
Criminal Justice Inquiry Screen (CRIMES)
Credit Agencies
Department of Motor Vehicles
Employment Development Department
Federal Case Registry
Franchise Tax Board
Health and Human Services Agency
Income and Eligibility Verification System (IEVS)
Insurance providers
Interim Statewide Automated Welfare System (ISAWS)
Internet
Internet sites with personal bankruptcy information
Jails
Judgment Debtor Exams (arrears only)
Letters
Lexis Nexis (www.lexisnexis.com)
Local parole, workers compensation, and social security offices
Medicaid Eligibility Determination System (MEDS)
Merlin (www.merlindata.com)
New Employee Registry (NER)
Noncustodial party
Past employers
Query Tool
Response Screen (RSP in CASES)
TALX (www.talx.com)
Telephone
The Work Number (www.theworknumber.com)

LOCATE BEST PRACTICES SURVEY

6. What, if any, internet sites does your agency find useful when attempting to locate either a person or their assets?

www.146.74.30.182/alpha_roster/ar.htm
www.411.com
www.411locate.com
www.555-1212.com
www.access.gpo.gov
www.acf.dhhs.gov/programs/cse/exting.htm#exta
www.accu-rate.ca
www.Accurint.com
www.acf.dhhs.gov/programs/cse/extinf.htm
www.Anywho.com
www.ancestry.com
www.areacodesonlinelookup.com
www.att.net
www.bellsouth.com
www.bigbook.com
www.bop.gov
www.cacb.uscourts.gov
www.caeb.uscourts.gov
www.canb.uscourts.gov
www.childsup.cahwnet.gov
www.choicepoint.com
www.confi-chek.com
www.corr.ca.gov
www.crimetime.com
www.cslb.ca.gov
www.cya.ca.gov
www.dictionary.com
www.dca.ca.gov
www.ddp.com/DB/NameSearch.htm
www.dfi.ca.gov
www.Equifax.com
www.Ernst.cc
www.familysearch.org
www.findafriend.com
www.FreeErisa.com
www.google.com
www.home.netscape.com/netcenter/whitepages.html
www.housevalues.com
www.ibew332.org
www.infobel.com/teldir/teldir.asp?page=/eng/name/us
www.informus.com

www.infospace.com
www.infousa.com
www.inil.com/user/dguss/wgator.htm
www.Inmatesplus.com
www.internetbiz.com/resources/deptcorrections.htm
www.kadima.com
www.knowx.com
www.langenberg.com
www.lasd.org
www.lawdog.com/states/ca/st1b.htm
www.learnthenet.com
www.leginfo.ca.gov/calaw.html
www.LexisNexis.com
www.listbazaar.com
www.lookupusa.com
www.mapquest.com
www.maps.expedia.com/quickmaps.asp?Tab=2&Region=244&ff=1
www.maps.yahoo.com/py/maps.py
www.Melissadata.com
www.Merlindata.com
www.military.com
www.militarycity.com
www.naco.org/Template.cfm?Section=Home
www.newspaperlinks.com/newspaperlist.cfm?sid=ca
www.ncsconline.org/D_KIS/info_court_web_sites.html
www.officer.com
www.pac-info.com
www.people.yahoo.com
www.placer.ca.gov/sheriff/jail/icr.htm
www.policy-studies.com
www.publicrecordfinder.com
www.PublicRecords.com
www.ReferenceUSA.com
www.ReverseAddressDirectory.com
www.reversedirectory.langenberg.com
www.reversephonedirectory.com
www.rootsweb.com
www.sccsuperiorcourt.org
www.searchbug.com
www.searchsystems.net/index.php
www.semaphorecorp.com/cgi/form.html
www.skipease.com
www.Smartpages.com
www.ssdi.genealogy.rootsweb.com
www.Statelocalgov.net
www.superpages.com

www.Switchboard.com
www.teldir.com
www.TheUltimates.com
www.ussearch.com
www.TheWorkNumber.com
www.unionism.com/director.htm
www.uscourts.gov/allinks.html – 4th
www.usdoj.gov/prisoninfo.htm
www.userdb.rootsweb.com/ca/death/search.cgi
www.userdb.rootsweb.com/ca/birth/search.cgi
www.usps.com
www.verizon.com
www.vitalrec.com
www.vivisimo.com
www.Whitepages.com
www.whowhere.com
www.Yahoo.com
www.yellowpages.com/index.aspx

Other States Sites

Category/State	Subcategory	Link
Alabama	Corporate/Business	http://arc-sos.state.al.us/CGI/SOSCRP01.MBR/INPUT
Alabama	Corporate/Business	http://arc-sos.state.al.us/CGI/SOSCRP02.MBR/INPUT
Alabama	Corporate/Business	http://arc-sos.state.al.us/CGI/SOSCRP03.MBR/INPUT
Alabama	Corporate/Business	http://arc-sos.state.al.us/CGI/SOSCRP04.MBR/INPUT
Alabama	Corporate/Business	http://arc-sos.state.al.us/CGI/SOSUCC01.MBR/INPUT
Alabama	Professional Licenses	http://www.alabar.org/
Alabama	Professional Licenses	http://arc-sos.state.al.us/CGI/sosnot01.mbr/input
Alabama	Professional Licenses	http://arc-sos.state.al.us/CGI/sosnot03.mbr/input
Alabama	Property	http://www.assess.co.polk.ia.us/web/basic/searchS.html
Alabama	Property	http://www.pottco.org/
Alaska	Corporate/Business	http://www.dced.state.ak.us/bsc/search.htm
Alaska	Corporate/Business	http://www.dced.state.ak.us/occ/search1.htm
Alaska	Professional Licenses	http://www.alaskabar.org
Alaska	Property	http://www.co.fairbanks.ak.us/database/aurora/default.asp
Arizona	Corporate/Business	http://www.sosaz.com/ucc.htm
Arizona	Professional Licenses	http://www.adre.org/
Arizona	Professional Licenses	http://www.azll.com/query.html

Arizona	Criminal/Civil	http://www.maricopa.gov/clkcourt/default.html
Arizona	Property	http://www.maricopa.gov/assessor/
Arizona	Property	http://www.asr.co.pima.az.us/apiq/index.html
Arkansas	Corporate/Business	http://www.sosweb.state.ar.us/corps/incorp/
Arkansas	Corporate/Business	http://www.sosweb.state.ar.us/corps/incorp/
Arkansas	Professional Licenses	http://www.arkbar.com/
Arkansas	Professional Licenses	http://www.sosweb.state.ar.us/corps/notary/
Arkansas	Professional Licenses	http://www.state.ar.us/arec/arecweb.html
Arkansas	Criminal/Civil	http://www.arwd.uscourts.gov/
Californa	Professional Licenses	http://www.calsb.org/
California	Criminal/Civil	http://www.usdoj.gov/criminal/ceos/child_support.htm
California	Professional Licenses	http://www.dca.ca.gov/
California	Professional Licenses	http://www.docboard.org/ca/df/casearch.htm
California	Los Angeles County Inmates	http://pajis.lasd.org/ajis_search.cfm
California	Professional Licenses	http://www.cslb.ca.gov/
California Counties	License & Records Research Sites	http://www.criis.com/
Colorado	Professional Licenses	http://www.cobar.org/
Colorado	Professional Licenses	http://www.docboard.org/co/df/
Colorado	Property	http://www.denvergov.org/realproperty.asp
Colorado	Property	http://www.douglas.co.us/assessor/
Colorado	Property	http://pioneer.yampa.com/asp/assessor/search.asp?
Colorado	Property	http://pioneer.yampa.com/asp/clerk/search.asp?
Colorado	Property	http://www.co.el-paso.co.us/assessor/
Colorado	Property	http://www.laplatainfo.com/search2.html
Colorado	Property	http://www.co.mesa.co.us/Assessor/assessor1.htm
Colorado	Property	http://www.parkco.org/
Colorado	Vitals	http://www.quickinfo.net/madi/comadi.html
Connecticut	Corporate/Business	www.concord.state.ct.us
Connecticut	Professional Licenses	http://www.ctbar.org/
Connecticut	Criminal/Civil	http://www.jud2.state.ct.us/Civil_Inquiry/GetParty.asp
Connecticut	Criminal/Civil	http://www.jud2.state.ct.us/Civil_Inquiry/GetAl.asp
Connecticut	Criminal/Civil	http://www.jud2.state.ct.us/Civil_Inquiry/GetSC.asp
Delaware	Professional Licenses	http://www.dsba.org/

Delaware	Property	http://www.2isystems.com/newcastle/index.htm
District of Columbia	Professional Licenses	http://www.dcbar.org/
District of Columbia	Professional Licenses	www.dcra.org
District of Columbia	Property	http://www.washingtondc.gov/citizen/exlinks/taxes.htm
Florida	Business and Professional Licenses	http://fcn.state.fl.us/oraweb/owa/dbpr2.qry_lic_menu
Florida	Inmate Locator Sites	http://www.dc.state.fl.us/activeinmates/inmatesearch.asp
Georgia	Corporate/Business	http://www.sos.state.ga.us/corporations/corpsearch.htm
Georgia	Corporate/Business	http://www.ganet.org/services/corp/individual.html
Georgia	Professional Licenses	http://www.gabar.org/
Georgia	Criminal/Civil	http://www.dougherty.ga.us/docotax.htm
Georgia	Property	http://www.cobbgasupctclk.com/home.asp
Georgia	Inmate Locator Sites	http://www.dcor.state.ga.us/default.html
Hawaii	Professional Licenses	http://www.hsba.org/
Idaho	Corporate/Business	www.state.id.us
Idaho	Criminal/Civil	http://www.adasheriff.org/jailrost/index.htm
Idaho	Criminal/Civil	http://www.id.uscourts.gov/doc.htm
Illinois	Corporate/Business	http://www.sos.state.il.us/cgi-bin/corpname
Illinois	Professional Licenses	http://www.illinoisbar.org/
Illinois	Professional Licenses	http://www.obre.state.il.us/
Illinois	Criminal/Civil	http://court.co.macon.il.us/caseinfo.htm
Illinois	Property	http://www.state.il.us/treas/Unclaimed%20Property%20files/upd
Illinois	Property	http://www.assessor.co.cook.il.us/
Illinois	Property	http://marketplaces.chicagotribune.com/marketplaces/homes/tra
Indiana	State Site	www.state.in.us
Indiana	Corporate/Business	https://www.ai.org/sos/bus_service/online_corps/default.asp
Indiana	Corporate/Business	https://www.ai.org/sos/bus_service/online_corps/nameavail.asp
Indiana	Professional Licenses	http://www.ai.org/isba/
Indiana	Criminal/Civil	http://www.insd.uscourts.gov/casesearch.htm
Indiana	Property	http://www.state.in.us/serv/ag_ucp
Indiana	Property	http://www.assessor.evansville.net/
Iowa	State	www.state.ia.us
Iowa	State	http://iowa-counties.com/cities/
Iowa	Corporate/Business	http://www.sos.state.ia.us/corpweb/
Iowa	Corporate/Business	http://www.sos.state.ia.us/uccweb/

Iowa	Professional Licenses	http://www.state.ia.us/government/com/prof/search.htm
Iowa	Professional Licenses	http://www.sos.state.ia.us/NotaryWeb/
Iowa	Professional Licenses	http://www.docboard.org/ia/find_ia.htm
Iowa	Professional Licenses	http://www.iowabar.org/main.nsf
Iowa	Property	http://www.assess.co.polk.ia.us/web/basic/searchI.html
Iowa	Property	http://www.assess.co.polk.ia.us/web/basic/searchS.html
Iowa	Property	http://www.pottco.org/
Kansas	Corporate/Business	http://www.ink.org/public/corps/
Kansas	Professional Licenses	http://www.docboard.org/ks/df/kssearch.htm
Kansas	Professional Licenses	http://www.ksbar.org/
Kansas	Property	http://hometown.lawrence.com/valuation/
Kansas	Property	http://www.jocoks.com/appraiser/disclaim.html
Kentucky	Corporate/Business	http://www.sos.state.ky.us/corporate/entityname.asp
Kentucky	Corporate/Business	http://www.sos.state.ky.us/intranet/default.htm
Kentucky	Professional Licenses	http://www.krec.net/
Kentucky	Professional Licenses	http://www.kybar.org/
Kentucky	Property	http://www.courier-journal.com/reweb/community/transfers/trans
Kentucky	Vitals	http://ukcc.uky.edu/~vitalrec/
Louisiana	State	http://www.state.la.us/otm/listings/telefone.htm
Louisiana	Corporate/Business	http://www.sec.state.la.us/crping.htm
Louisiana	Professional Licenses	http://www.lsbd.org/dentistsearch.asp
Louisiana	Professional Licenses	http://www.lapels.com/indv_reg.html
Louisiana	Professional Licenses	http://www.sec.state.la.us/NTRINQ.HTM
Maine	Corporate/Business	http://www.state.me.us/sos/corpinfo.htm
Maine	Professional Licenses	http://www.docboard.org/me-osteo/df/
Maine	Professional Licenses	http://www.docboard.org/me/df/mesearch.htm
Maine	Professional Licenses	http://www.mainebar.org/
Maine	Professional Licenses	http://www.state.me.us/pfr/led/rec/index.htm
Maine	Property	http://www.capeelizabeth.com/taxdata.html
Maine	Property	http://www.winslowmaine.org/Assessor.htm
Maine	Property	http://www.raynorshyn.com/yorknet/accsel.cfm

Maine	Vitals	http://thor.ddp.state.me.us/archives/plsql/archdev.death_archive
Maine	Vitals	http://thor.ddp.state.me.us/archives/plsql/archdev.Marriage_Arc
Maryland	State	http://gpo.sailor.lib.md.us/bin/GPOAccess.cgi
Maryland	State	http://archive2.mdarchives.state.md.us/scripts/qpweb20fe/qntwf
Maryland	Corporate/Business	http://www.dat.state.md.us/bsfd/CC/search.html
Maryland	Corporate/Business	http://www.mdbusiness.state.md.us/
Maryland	Corporate/Business	http://www.sos.state.md.us/sos/admin2/html/tmsearch.html
Maryland	Corporate/Business	http://www.dat.state.md.us/bsfd/UCC/search.html
Maryland	Professional Licenses	http://www.dllr.state.md.us/query/index.html
Maryland	Professional Licenses	http://www.docboard.org/md/df/mdsearch.htm
Maryland	Professional Licenses	http://www.msba.org/
Maryland	Property	http://www.dat.state.md.us/sdat/CICS/
Maryland	Property	http://209.3.171.137/cgi-bin/DOTAXMAPFORM?account=c600(
Massachusetts	Corporate/Business	http://www.state.ma.us/reg/boards.htm
Massachusetts	Corporate/Business	http://www.massbar.org/
Massachusetts	Corporate/Business	http://www.state.ma.us/bbrs/csl.htm
Massachusetts	Corporate/Business	http://www.state.ma.us/bbrs/hic.htm
Massachusetts	Corporate/Business	http://www.docboard.org/ma/df/masearch.htm
Massachusetts	Property	http://realestate.boston.com/recentsales/
Massachusetts	Property	http://registryofdeeds.co.hampden.ma.us/internet.html
Massachusetts	Property	http://regdeeds.co.plymouth.ma.us/tview.html
Massachusetts	Property	http://www.town.andover.ma.us/govern/assess/values.htm
Massachusetts	Property	http://www.city.waltham.ma.us/assessors/caveat.HTM
Massachusetts	Property	http://www.ci.boston.ma.us/assessing/search.asp
Massachusetts	Property	http://www.concordnet.org/finance/Assessor.html
Massachusetts	Property	http://www.town.falmouth.ma.us/proping.html
Massachusetts	Property	http://www.capecod.net/mashpee/assess/
Massachusetts	Property	http://www.provincetowngov.org/assessor.html
Massachusetts	Property	http://www.ziplink.net/~reading1/assessor.htm
Massachusetts	Property	http://www.ci.westfield.ma.us/realest/rea00.htm
Michigan	Corporate/Business	http://macomb.mcntv.com/businessnames/
Michigan	Professional Licenses	http://medc.michigan.org/glocation/starting/licenserch.htm
Michigan	Professional Licenses	http://www.michbar.org/
Michigan	Criminal/Civil	http://www.state.mi.us/mdoc/asp/otis1.html
Michigan	Property	http://www.hometimes.com/Communities/Taxes/TaxSearch/inde
Michigan	Property	http://www.co.eaton.mi.us/CNTSRV/ONLINE.HTM
Michigan	Property	http://alpine.data-web.net/
Michigan	Vitals	http://macomb.mcntv.com/deathrecords/
Michigan	Inmate Locator Sites	http://www.state.mi.us/mdoc/asp/otis1.html

Minnesota	Corporate/Business	http://www.corpreport.com/data/display.asp?public
Minnesota	Professional Licenses	http://www.docboard.org/mn/df/mndf.htm
Minnesota	Professional Licenses	http://www.mnbar.org/
Minnesota	Property	http://www.co.carver.mn.us/Prop_Tax/default.asp
Mississippi	Corporate/Business	http://www.sos.state.ms.us/
Mississippi	Professional Licenses	http://www.msbar.org/
Mississippi	Property	http://www.mcatax.com/mcasearch.asp
Missouri	Professional Licenses	http://www.mobar.org/
Missouri	Criminal/Civil	http://168.166.59.61/casenet/welcome.asp
Missouri	Criminal/Civil	http://www.16thcircuit.org/Court/casenet.nsf/Public+Access?Op
Missouri	Criminal/Civil	http://168.166.59.61/casenet/searchmethod.asp?IDNow=4%2F
Missouri	Criminal/Civil	http://168.166.59.61/casenet/searchmethod.asp?
Missouri	Criminal/Civil	http://168.166.59.61/casenet/searchmethod.asp?IDNow=4%2F
Missouri	Criminal/Civil	http://www.16thcircuit.org/Court/casenet.nsf/Name+Search+Pa
Missouri	Criminal/Civil	http://168.166.59.61/casenet/searchmethod.asp?IDNow=4%2F
Missouri	Criminal/Civil	http://168.166.59.61/casenet/searchmethod.asp?
Missouri	Criminal/Civil	http://168.166.59.61/casenet/searchmethod.asp?
Missouri	Criminal/Civil	http://168.166.59.61/casenet/searchmethod.asp?IDNow=4%2F
Missouri	Property	http://www.dor.state.mo.us/stc/assrdir.htm
Missouri	Property	http://www.dailywatch.com/stlouis/realper2.asp
Missouri	Property	http://www.win.org/library/library_office/assessment/
Montana	Professional Licenses	http://www.montanabar.org/
Nebraska	Professional Licenses	http://www.nol.org/home/SOS/Collections/col-agn.htm
Nebraska	Professional Licenses	http://www.nol.org/home/SOS/Polygraph/polymenu.htm
Nebraska	Professional Licenses	http://www.nol.org/home/SOS/Privatedetectives/pdagenci.htm
Nebraska	Professional Licenses	http://www.nol.org/home/SOS/Privatedetectives/pdlist.htm
Nebraska	Professional Licenses	http://www.nebar.org/
Nebraska	Property	http://interlinc.ci.lincoln.ne.us/cnty/assess/property.htm
Nebraska	Property	http://www.sarpy.com/sarpycounty/property1.htm
Nevada	Corporate/Business	http://sos.state.nv.us/default.asp

Nevada	Professional Licenses	http://www.nvbar.org/
Nevada	Criminal/Civil	http://www.co.clark.nv.us/recorder/or_srch.htm
Nevada	Criminal/Civil	http://www.nvb.uscourts.gov/
Nevada	Property	http://www.co.clark.nv.us/assessor/Disclaim.htm
Nevada	Property	http://www.co.douglas.nv.us/assessor/menu.html
New Hampshire	Professional Licenses	http://www.state.nh.us/jtboard/arlist.htm
New Hampshire	Professional Licenses	http://www.state.nh.us/jtboard/aroutaf.htm
New Hampshire	Professional Licenses	http://www.state.nh.us/jtboard/aroutgn.htm
New Hampshire	Professional Licenses	http://www.state.nh.us/jtboard/aroutoz.htm
New Hampshire	Professional Licenses	http://www.state.nh.us/jtboard/forlist.htm
New Hampshire	Professional Licenses	http://www.state.nh.us/jtboard/lsis.htm
New Hampshire	Professional Licenses	http://www.state.nh.us/jtboard/lsout.htm
New Hampshire	Professional Licenses	http://www.state.nh.us/jtboard/pecorp.htm
New Hampshire	Professional Licenses	http://www.state.nh.us/jtboard/pe.htm
New Hampshire	Professional Licenses	http://www.state.nh.us/jtboard/sslist.htm
New Hampshire	Professional Licenses	http://www.state.nh.us/jtboard/wslist.htm
New Hampshire	Professional Licenses	http://www.nhbar.org/
New Hampshire	Property	http://www.derry.nh.us/
New Hampshire	Property	www.nhdeeds.com
New Jersey	Corporate/Business	http://www.state.nj.us/treasury/gsa/debar/debarform.htm
New Jersey	Professional Licenses	http://www.state.nj.us/lps/ca/director.htm
New Jersey	Professional Licenses	www.njsba.com
New Jersey	Property	http://www.taxrecords.com/
New Mexico	Corporate/Business	http://www.nmprc.state.nm.us/ftq.htm
New Mexico	Corporate/Business	http://www.sos.state.nm.us/UCC/UCCSRCH.HTM
New Mexico	Criminal/Civil	http://www.nmcourts.com/cgi-bin/factsweb/wsrc01_0
New Mexico	Criminal/Civil	http://www.nmcourt.fed.us/bkdocs/
New Mexico	Property	http://www.berncotreasurer.com/ProcessSearch.asp?cmd=New

New Mexico	Property	http://www.co.dona-ana.nm.us/assr/search.html
New Mexico	Property	http://www.co.dona-ana.nm.us/assr/txparcel.html
New Mexico	Property	http://www.co.dona-ana.nm.us/clerk/deeds.html
New Mexico	Vitals	http://www.co.dona-ana.nm.us/boe/voter.html
New York	State	www.state.ny.us
New York	Professional Licenses	http://www.nysed.gov/dpls/opnme.html
New York	Professional Licenses	http://www.health.state.ny.us/nysdoh/opmc/drmain.htm
New York	Professional Licenses	http://www.ins.state.ny.us/compindx.htm#pagetop
New York	Professional Licenses	http://www.nysba.org/
New York	Criminal/Civil	http://www.parolewatch.org
New York	Criminal/Civil	http://www.nysb.uscourts.gov/
New York	Property	http://www.osc.state.ny.us/cgi-bin/db2www/ouffrm.d2w/input
New York	Property	http://www.scpl.org/assessments/index.html
New York	Property	http://md2020.hypermart.net/tentative.html
New York	Property	http://www.cityofolean.com/Assessor/main.htm
North Carolina	Corporate/Business	http://www.state.nc.us/secstate/
North Carolina	Corporate/Business	http://scc035.sips.state.nc.us/sec/corp/
North Carolina	Corporate/Business	http://ucc.secstate.state.nc.us/
North Carolina	Professional Licenses	http://www.nclbgc.net/index.html
North Carolina	Professional Licenses	http://www.cpaboard.state.nc.us/
North Carolina	Professional Licenses	http://www.docboard.org/nc/df/ncsearch.htm
North Carolina	Professional Licenses	http://www.ncrec.state.nc.us/
North Carolina	Professional Licenses	http://www.barlinc.org/
North Carolina	Criminal/Civil	http://www.aoc.state.nc.us/www/public/calindx.html
North Carolina	Criminal/Civil	http://web1-sun.aoc.state.nc.us/data/dwi/index.html
North Carolina	Property	http://www.webgis.net/burke/
North Carolina	Property	http://maps.co.caldwell.nc.us/
North Carolina	Property	http://www.gis.catawba.nc.us/scripts/esrimap.dll?name=IMS&C
North Carolina	Property	http://www.co.dare.nc.us/interactive/setup.htm
North Carolina	Property	http://www.co.davidson.nc.us/asp/taxsearch.asp
North Carolina	Property	http://199.72.142.253/
North Carolina	Property	http://maps.co.forsyth.nc.us/index.html
North Carolina	Property	http://www.undersys.com/haywood/haywoodframe.html
		http://www.charlotte.com/services/taxvalue/ http://maps.co.mecl
North Carolina	Property	http://www.taxrecords.com/

North Carolina	Property	http://www.webgis.net/scripts/esrimap.dll?name=StnPlus1&cmc
Ohio	State	www.state.oh.us
Ohio	Professional Licenses	http://www.docboard.org/oh/df/
Ohio	Professional Licenses	http://www.ohiobar.org/
Ohio	Criminal/Civil	http://www.drc.state.oh.us/search2.htm
Ohio	Criminal/Civil	http://www.courtclerk.org/case.htm
Ohio	Criminal/Civil	http://www.loraincountycpcourt.org/
Ohio	Criminal/Civil	http://www.clerk.co.montgomery.oh.us/
Ohio	Property	http://www.co.greene.oh.us/gismapserver.htm
Ohio	Property	http://www.ashlandcoauditor.org/ashland208/LandRover.asp
Ohio	Property	http://www.ashtabulacountyauditor.org/ashtabula208/LandRove
Ohio	Property	http://198.30.12.230/scripts/esrimap.dll?name=par2&Cmd=start
Ohio	Property	http://www.loraincountyauditor.org/lorain208/LandRover.asp
Ohio	Property	http://www.mahoningcountyauditor.org/maho208/LandRover.as
Ohio	Property	http://www.medinacountyauditor.org/ftax2.htm
Ohio	Property	http://www.muskingumcountyauditor.org/realestate/LandRover.a
Ohio	Property	http://www.preblecountyauditor.org/preble208/LandRover.asp
Ohio	Property	http://www.pwcgov.org/realestate/LandRover.asp
Ohio	Inmate Locator Sites	http://www.drc.state.oh.us/search2.htm
Oklahoma	State	www.state.ok.us
Oklahoma	Corporate/Business	http://www.oklahomacounty.org/coclerk/
Oklahoma	Professional Licenses	http://www.docboard.org/ok/df/oksearch.htm
Oklahoma	Property	http://www.oklahomacounty.org/assessor/disclaim.htm
Oklahoma	Property	http://www.oklahomacounty.org/assessor/disclaim.htm
Oregon	State	www.state.or.us
Oregon	State	http://www.state.or.us/cgi-bin/employee.html
Oregon	Corporate/Business	http://www.sos.state.or.us/cgi-bin/uccsrch.htm
Oregon	Professional Licenses	http://www.boa.state.or.us/search.htm
Oregon	Professional Licenses	http://www.docboard.org/or/df/search.htm
Oregon	Professional Licenses	http://www.cbs.state.or.us/external/imd/database/bcd/licensing/i
Oregon	Professional Licenses	http://www.cbs.state.or.us/external/imd/database/inslic/main.htm
Oregon	Professional Licenses	http://www.osbar.org/
Oregon	Criminal/Civil	http://www.osp.state.or.us/orec/general.htm
Oregon	Criminal/Civil	http://www.open.org/~msheriff/jail.htm
Oregon	Property	http://www.rwre.com/atis/
Oregon	Property	http://www.rwre.com/atis/

Oregon	Property	http://www.rwre.com/atis/
Oregon	Property	http://www.co.linn.or.us/assessor/PropSearch.asp
Oregon	Property	http://www.co.washington.or.us/gisaps/cfdocs/gisweb/par_2.htm
Pennsylvania	State	http://www.state.pa.us
Pennsylvania	Professional Licenses	http://www.pabar.org/
Pennsylvania	Criminal/Civil	http://www.berksregofwills.com/search/willsii.shtml
Pennsylvania	Property	www.taxrecords.com
Pennsylvania	Property	http://www.co.lancaster.pa.us/GIS.htm
Pennsylvania	Property	www.taxrecords.com
Pennsylvania	Vitals	http://www.berksregofwills.com/search/
Rhode Island	State	http://www.state.ri.us
Rhode Island	Corporate/Business	http://www.state.ri.us/corpdata/newcorps.htm
Rhode Island	Professional Licenses	http://www.docboard.org/ri/df/search.htm
Rhode Island	Professional Licenses	http://ribar.com/
Rhode Island	Criminal/Civil	http://www.rib.uscourts.gov/
South Carolina	State	http://www.state.sc.us
South Carolina	Professional Licenses	http://www.scbar.org/
South Carolina	Criminal/Civil	http://www.state.sc.us/ppp/hearing.htm
South Carolina	Criminal/Civil	http://www.scattorneygeneral.com/public/registry.html
South Carolina	Criminal/Civil	http://www3.charlestoncounty.org/docs/CoC/index.html
South Carolina	Property	http://www3.charlestoncounty.org/docs/CoC/index.html
South Carolina	Property	http://www.greenvillecounty.org/vrealpr24/clrealprop.asp
South Carolina	Property	http://www.hchsonline.org/
South Carolina	Vitals	http://www.spt.lib.sc.us/obits/index.html
Tennessee	Criminal/Civil	http://www.state.tn.us/commerce/reports/
Tennessee	Criminal/Civil	http://www.state.tn.us/cgi-bin/commerce/roster2.pl
Tennessee	Criminal/Civil	http://www.tba.org/
Tennessee	Property	http://www.nashville.org/ccrt/index.html
Tennessee	Property	http://www.hamiltontn.gov/courts/CircuitClerk/dockets/motion.ht
Texas	Inmate Locator Sites	http://www.tdcj.state.tx.us/offender_info.htm
Utah	Property	http://www.commerce.state.ut.us/admin/licen.htm
Utah	Property	http://www.utahbar.org/
Vermont	Corporate/Business	http://www.co.utah.ut.us/omninet/land/MAINMENU.HTM
Vermont	Corporate/Business	http://www.co.weber.ut.us/netapps/Parcel/main.htm
Vermont	Corporate/Business	http://www.co.weber.ut.us/vehicle/main.htm
Vermont	Professional Licenses	http://www.sec.state.vt.us/seek/name.htm
Vermont	Professional	http://170.222.200.66/seek/CORPSEEK.HTM

	Licenses	
	Professional	
Vermont	Licenses	http://170.222.200.66/seek/reg_seek.htm
	Professional	
Vermont	Licenses	http://www.sec.state.vt.us/seek/TRADSEEK.HTM
Vermont	Property	http://170.222.200.66/seek/ucc_seek.htm
	Professional	
Virginia	Licenses	http://170.222.200.66/seek/lrspseek.htm
	Professional	
Virginia	Licenses	http://www.docboard.org/vt/df/vtsearch.htm
Virginia	Criminal/Civil	http://170.222.200.66/
Virginia	Criminal/Civil	http://www.vtbar.org/
Virginia	Criminal/Civil	http://www.state.vt.us/courts/courtcal.htm
Virginia	Criminal/Civil	http://www.vsb.org/
Virginia	Property	http://www.courtbar.org/
Virginia	Property	http://www.vaeb.uscourts.gov/
Virginia	Property	http://www.vaeb.uscourts.gov/home/SearchCSSSN.html
Virginia	Property	http://www.vaeb.uscourts.gov/home/SearchCSNUM.html
Washington	Corporate/Business	http://www.co.fairfax.va.us/dta/re/propadd.asp
	Professional	
Washington	Licenses	http://206.246.226.10/jcc/
	Professional	
Washington	Licenses	http://www.pwcgov.org/realestate/LandRover.asp
Washington	Criminal/Civil	http://access.wa.gov/
Washington	Criminal/Civil	http://dor.wa.gov/index.asp?//prd/
Washington	Criminal/Civil	http://www.secstate.wa.gov/corps/search.htm
Washington	Criminal/Civil	http://www.wa.gov/dol/bpd/licquery.htm
Washington	Criminal/Civil	http://www.lni.wa.gov/contractors/contractor.asp
Washington	Criminal/Civil	http://www.wsba.org/adm/search/index.html
Washington	Property	http://www.co.pierce.wa.us/cfapps/linx/SearchIndex.htm
Washington	Property	http://www.co.pierce.wa.us/cfapps/linx/CalendarIndex.cfm
Washington	Vitals	http://www.waeb.uscourts.gov/
West Virginia	Criminal / Civil	http://www.metrokc.gov/ddes/gis/parcel/
West Virginia	Criminal / Civil	http://www.co.pierce.wa.us/CFApps/atr/TIMSNet/index.htm
Wisconsin	Assossors	http://www.ci.mil.wi.us/citygov/assessor/assessments.htm
	Professional	
Wisconsin	Licenses	http://www.pan.co.yakima.wa.us/assessor/assessor.htm
	Professional	
Wisconsin	Licenses	http://www.wvbar.org/
Wisconsin	Criminal/Civil	http://badger.state.wi.us/agencies/oci/reg_agnt.htm
Wisconsin	Criminal/Civil	http://badger.state.wi.us/agencies/oci/dir_ins.htm
Wyoming	Corporations	http://soswy.state.wy.us/corporat/webtips.htm
Wyoming	Legal - Bar	http://www.wyomingbar.org/
Wyoming	Vital Records	http://wdhfs.state.wy.us/vital_records/certificate.htm
	Corporate /	
Wyoming	Business	http://ccap.courts.state.wi.us/internetcourtaccess/

Wyoming	Criminal / Civil	http://216.56.2.131/lio/lis/date_update.idc
Wyoming	Vitals	http://www.athenet.net/~mencity/search/

Other

Parole Leads
Commercial fishing vessel info from Humco
Online jail websites for Los Angeles, Orange, and Placer counties
Other state correction agencies
Registered nurse license boards
Other licensing agencies
Compromise of Arrears Program (COAP)
Geneology websites
Newspaper sites
People and business search
The New Hire interface within CASES
MEDS
CWQT

BEST PRACTICES LOCATE SURVEY

7. Does your LCSA use any commercial locate applications? Which ones?

Acurint
ChoicePoint
CLETS
Credit-Commander
EasyAccess
Eport-Equifax
Equifax
Experian
Haines Directory – Criss Cross Directory
Info USA
Lexis Nexis
Merlin
Perfect Address
TALX/The Work Number
Trans Union

Websites Used

www.ada.org/public/directory/index.html
www.aircraftbuyer.com/search_aircraft
www.altavista.com
www.ama-assn.org/aps/amahg.htm
www.anywho.com/rl.html
www.ask.com
www.autos.msn.com/default.aspx?src=404
www.barryklein.com/LIFELIST.HTM
www.bigbook.com
www.cars.com
www.dir.yahoo.com/regional/u_s_states
www.domania.com/index.jsp
www.Edmunds.com
www.excite.com
www.fdncenter.org/funders
www.google.com
www.infoseek.go.com
ww.infospace.com/info.zip
www.inter800.com
www.kbb.com
www.kevdb.infospace.com/_1_2GKTRCOLOJ5HM_home/wp/reverse.htm
www.lawyers.martindale.com/xp/Martindale/home.xml
www.libraryspot.com
www.locateplus.com

www.lycos.com
www.melissadata.com/lookups/phonelocation.asp?number=rison&submit1=Process
www.nadaguides.com
www.northernlight.com
www.odfinder.org/LicSearch.asp
www.phonenumbers.net
www.theultimates.com
www.theworknumber.com
www.translation.lycos.com
www.yahoo.com
www.zipfind.net//default.htm