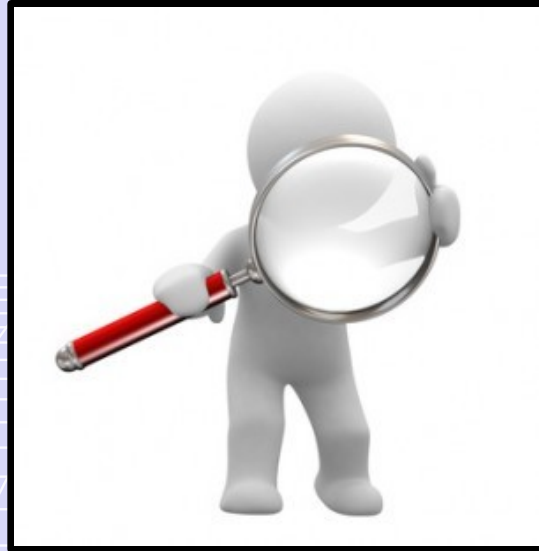


Child Support Investigation



A Self-Help Tool Kit For Families

Help for locating noncompliant parents, conducting paternity searches and more.

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IMPORTANT NOTE:

**Internet Links Are Embedded In
The Blue Text On Most Slides.**



Introduction

This program is designed primarily for parents looking for non-compliant parents to enforce unpaid child support.

Depending on where you are in the process will determine how many of the resources provided here you will use and how you will use them.

Use the information you find to provide to agencies that are working your case.

In addition you can use these sources to find other missing people for similar reasons: establish paternity, sign divorce papers, collect alimony, or continue family genealogy searches.

**REMEMBER THIS IS LIKE A JIGSAW PUZZLE
ONE PIECE AT A TIME**



Approach and Reasoning

Why Us?

Government agencies are overwhelmed and overloaded with cases for non compliant parents. They do their best but also have limitations.

The more information you can provide them the faster your case will proceed. Use them to establish case or if you have one already established use **YOUR research to enforce their court orders.**

Private Agencies are expensive and often charge a percentage of what they recover.

These slides acquaint you with tools and sites to do your own research and find who or what you are looking for. This **MUST be viewed as a jigsaw puzzle beginning with the pieces you already have.**

Go from site to site and use the information you find pertinent to your search. Many sites have the option to pay for information: just go on to next one and see what else you can find free of charge.

Each piece can lead you to another so you may be revisiting helpful sites several times through this process.

DISCLAIMER

Disclaimer: While we do offer you a multitude of free sites to get information from IF you are missing documents that you need to prove a case, for example a birth certificate, you may have to pay for those documents in most cases. However, we will provide you with the direct links to get what you need from the source rather than paying a third party for the information.

**Examples of some of the documents you may need:
to pay for if you don't have copies among your records:**

- marriage licenses**
- military discharge documents**
- tax returns**
- paternity records**

PREPARE 1

1. Establish where you are in the “process”. Do you need to start a case? Do you need to give your local agency a current address? Define what you are looking for.

The next slide provides links to the websites of national and state agencies. Contact them and ask questions. Ask how to expedite the process.

Ask what information you can provide to get the support you are owed.

2. Print Information sheet in disk and format for your word program. Add anything that may be unique to the person you are looking for.

Also provided in later slides are numerous free programs with links for download. If you don't have word processing software we suggest OpenOffice an excellent free office program with a simple word program.

3. Fill in the information you know any keep the documents that you retrieved the information from in a folder as you are doing your research. You may need to refer to them again later.

Tip: Remember in search to use all possible names and nicknames as well as spouses or people who they may be living with.

Federal & State

Child Support Enforcement

Orientation and sources of information

- ◆ **HHS Child Support Enforcement**
- ◆ **CSE Frequently Asked Questions**
- ◆ **State CSE Web Sites**
- ◆ **State CSE Offices**

Government General Information

- ◆ **US, State, and Local**

PREPARE 2

4. Open a word processing program that you are comfortable with (as suggested above OpenOffice is available for free).

Step 1. Start a NEW FOLDER named search [name]

Step 2. Start a new document and name it info and save it to folder you just created.

Step 3. Leave document open and minimized during search to cut and paste valuable information you may find. Note website you found information from.

Step 4. SAVE DOCUMENT INFO OFTEN.

5. Some documents you find in your search you may want to print or convert to pdf. files or screen capture. . Remember anything you don't print or save to the document you are assembling save in the same search folder.

Screen capture programs and pdf. Files allow you to make a copy of what you find on the Internet without actually printing them, although printing them is also an option. Both free programs are available on this disk.

PREPARE 3

6. Review the upcoming slides and optimize your computer to make your search easier.

TIP: There are numerous free programs that can be downloaded as mentioned prior to your actual search. For example the screen capture program. It is easier to have them on your computer prepared than to find something on the Internet and then download it. All of the programs on this disk may not fit your needs but investigate their usefulness, not only for this search but for future value.

7. Use Bookmarking and Favorites in your browser.

Make a folder in “favorites” and name it to save all the sites you used as sources. Later when you find a NEW piece of the puzzle from your search you can go back and see if that new information provides you even more of a lead.

8. Do not assume that a site will not provide you information. Some will surprise you, especially social network sites and specialty groups.

You may need to register at these sites in order to search membership but most are free or the few that aren't have free trial periods.

PREPARE 4

9. You may want to create a separate email account for this purpose. Since Google has many tools we suggest Gmail, Yahoo Mail and similar free email services. This is a good idea for several reasons, including...

Opening social network accounts that require an email address

Anonymity

Also, you may want to keep results of your activities in this search in a separate account.

10. Finally, when you begin your search. Don't get discouraged. Remember you are putting together a jigsaw puzzle and it is sometimes frustrating and sometimes slow.

DON'T GIVE UP!

Optimized Slide Viewing In Adobe

Edit>Preferences>Trust Manager>Change Settings

The screenshot shows the Adobe Reader Preferences dialog box. The 'Trust Manager' category is selected in the left sidebar (indicated by a red arrow and the number '2'). The 'Trust Manager' section is expanded, showing three sub-sections: 'PDF File Attachments', 'Internet Access from PDF Files outside the PDF file', and 'External Content'. In the 'PDF File Attachments' section, the checkbox 'Allow opening of non-PDF file attachments' is checked (indicated by a red circle and the number '3'). In the 'Internet Access from PDF Files outside the PDF file' section, the 'Change Settings...' button is highlighted (indicated by a red arrow and the number '4'). In the 'Manage Internet Access' dialog box, the 'Allow all web sites' radio button is selected (indicated by a red circle and the number '5'). The 'Allow/Block Web Sites' section contains a text input field and 'Allow' and 'Block' buttons. The 'My Web Sites' section contains a 'Delete' button and a table with columns 'Name' and 'Access'. A red arrow points from the 'Change Settings...' button to the 'Allow all web sites' radio button. A red arrow points from the 'Trust Manager' category in the sidebar to the 'Trust Manager' section. A red arrow points from the 'Allow opening of non-PDF file attachments' checkbox to the 'Allow all web sites' radio button. A red arrow points from the 'Change Settings...' button to the 'Allow all web sites' radio button. A red arrow points from the 'Trust Manager' category in the sidebar to the 'Trust Manager' section.

1

2

3

4

5

Exact configuration may vary depending on version of Adobe (7, 8, 9 etc.) you have installed

Optimize Your Computer

- ◆ AVG antivirus
- ◆ CCleaner
- ◆ OpenOffice
- ◆ Spybot Search & Destroy
- ◆ Winpatrol

To keep your computer in optimum condition (fast, fewer crashes) you may use the above programs. Best place to find, review and download freeware: download.com

Defragment your hard drive two or three times per month.

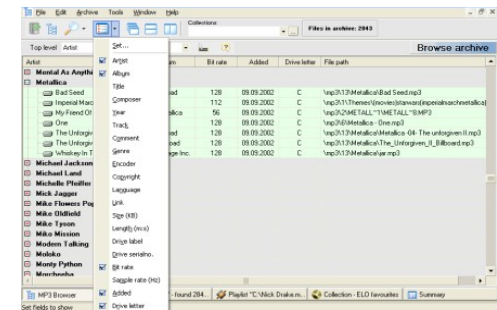
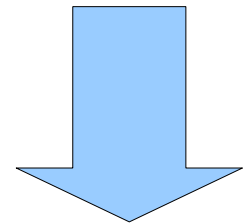
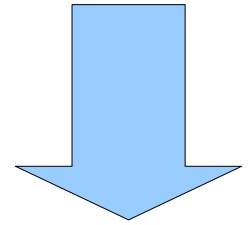
Two gigabytes of RAM for Windows XP and four gigabytes for Windows Vista operating systems are recommended. It's very easy to install and pays for itself in time saved within a week or two.

Browser Shortcuts & Tools

- ◆ Highlight and copy (**Ctrl+C**)
- ◆ Switch windows (**Alt+Tab**) to a document
- ◆ Paste (**Ctrl+V**) selection from browser into document
- ◆ Keyboard Shortcuts: **Firefox & Internet Explorer**
- ◆ **Toolbars, Google, Internet Explorer**
- ◆ **Add-ons? Firefox & Internet Explorer Extensions**

Tools For Internet Capture

- ◆ Document Conversions
- ◆ Download Managers
- ◆ Firefox add-ons
- ◆ Internet Explorer add-ons
- ◆ pdfdownload
- ◆ Screengrab



Child Support Investigation

One Piece At A Time



**First: Rapidly Gather
Many Bits & Pieces**

**Second: Follow Each
Lead To More
Information (if available)**

Preliminary People Search

- ◆ INTELIUS
- ◆ PeopleData
- ◆ PhoneNumber.com
- ◆ USA People Search
- ◆ USSEARCH
- ◆ wink

Note: *Do not pay* for “reports” or use anything beyond what is free of charge.

Use the information as leads because data may be incorrect or incomplete. For example, what is the extent of the service's coverage in specific states, counties and cities? How far back do they go?

You are searching “slice and dice” information from a variety of sources probably including credit header data.

Ownership of these sites changes. A site may be owned by a company that also operates a “competing” site. Some sites are simply feeders for other sites.

Telephone Location Assets

Directory Services Sites

Fonefinder.net

(location & carrier)

Neustar

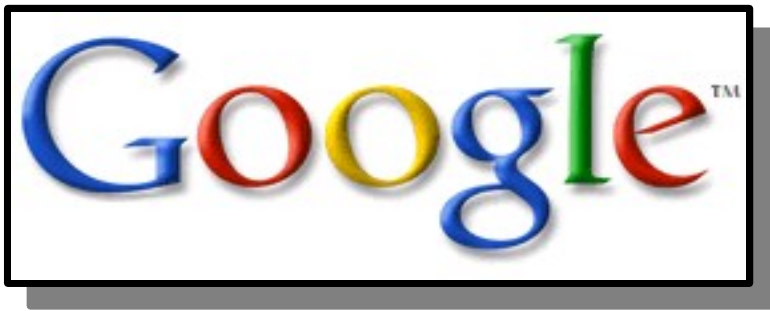
(restricted account required)

Number Analysis Tools

(free account required)

Pay databases, include some (not all) cell numbers:

Accurint ● LocatePLUS ● Skip Smasher ● TracersInfo



Basics of Google Search

Forum for Web Search Q&A

Quote marks/exact phrase

Minus sign - To eliminate pages with -words

Plus sign – For required word(s)

OR – Search one or more keywords

Additional phrase(s) - For very precise results

Google Search Tips

Tip: 4+ highly specific key words frequently yield good results

Tip: City, County or State Name + _____

Tip: 803-649-1184 (hyphens) and try 803.649.1184 (with periods) for reverse land-line, fax and cell phone number searches

Tip: Search names: Use combinations to include MI and MN as well as L, F (all variations within quote marks)

Cheat Sheet

Advanced Search Forms

Yahoo

The screenshot shows the Yahoo! Advanced Web Search interface. At the top, there's a search bar and a 'Yahoo! Search' button. Below that, a section titled 'Advanced Web Search' explains that users can create specific searches. A 'Yahoo! Search' button is present. The 'Show results with' section has four rows of input fields and dropdown menus for 'all of these words', 'the exact phrase', 'any of these words', and 'none of these words', each with a dropdown set to 'any part of the page'. A tip explains these options. The 'Updated' section has a dropdown set to 'anytime'. The 'Site/Domain' section has radio buttons for 'Any domain', '.com', '.edu', '.gov', and '.org', and a text field for 'only search in this domain/site:'. A tip explains this field. The 'Creative Commons Search' section is marked 'BETA' and has checkboxes for 'Search only for Creative Commons licensed content', 'Find content I can use for commercial purposes', and 'Find content I can modify, adapt, or build upon'. A Creative Commons logo is present. A tip explains the search and a 'Learn more...' link is provided.

Google

The screenshot shows the Google Advanced Search interface. At the top, there's a search bar and a 'Google Advanced Search' button. Below that, a section titled 'Advanced Search' explains that users can create specific searches. A 'Google Search' button is present. The 'Find web pages that have...' section has three rows of input fields and dropdown menus for 'all these words:', 'this exact wording or phrase:', and 'one or more of these words:'. A tip explains these options. The 'But don't show pages that have...' section has a text field for 'any of these unwanted words:'. The 'Need more tools?' section has dropdown menus for 'Results per page:' (set to 50), 'Language:', 'File type:', and 'Search within a site or domain:'. A tip explains this field. The 'Date, usage rights, numeric range, and more' section has dropdown menus for 'Date: (how recent the page is)', 'Usage rights:', 'Where your keywords show up:', 'Region:', and 'Numeric range:'. A tip explains this field. A 'SafeSearch' section has radio buttons for 'Off' and 'On'.

Date range variations: altavista, Google, Yahoo

Locate/Background

Business & Professional People

- ◆ **Business Associations**
- ◆ **Docfinder Medical & Disciplinary Boards**
- ◆ **Jigsaw 18 million business & professional people**
- ◆ **LinkedIn Background & Connections 50 million**
- ◆ **Martindale Lawyers/Law Firm Directory**
- ◆ **Political Campaign Donors for address and employer**
- ◆ **Trade Publications (time consuming, requires digging)**
- ◆ **zoominfo Business & Professionals Web Archive**

Sources with comments in red could be used in any people search. They are not strictly limited to business people and professionals. For example, zoominfo might include a person because of community, sports activities and/or church involvement that has generated a mention in a newspaper article.

Maps & Aerials/Satellite Photos

Google Earth and Google Maps

View street-level photos, live traffic, aerial and satellite photos, etc.

Other businesses at this address feature

Government Maps

MelissaData.com

Address Lookup, Verify & Extensive Information

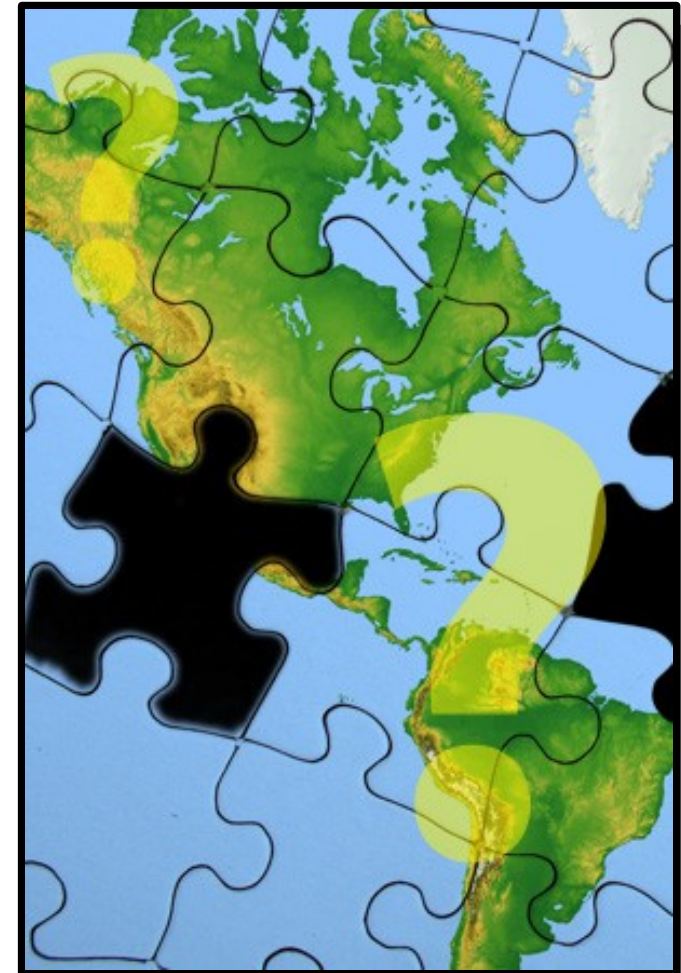
Assessor's Parcel Number & Census Tract

Non-profit organization details

PO Boxes, Carrier & Rural Routes by ZIP Code

States & Counties From City Name Only

Terraserver



Fee v Free

A Mindset???

Aviation License - Knowx.com vs FAA Airmen search

Federal Court Records – Accurint vs PACER (8¢ search)

Corporate “Insiders” Hoovers.com (D&B) vs SEC.gov

Neighbors – Accurint vs WhitePages.com

Profession and Trade Licenses – LexisNexis vs Regulators

SSDI - Knowx.com vs Rootsweb.com

It may take more time to go to individual sites but the sources of public records usually provide more complete and up-to-date results.

Potentially Available

Public Records & Investigative Information

- Accident Reports
- Alcoholic Beverage Licenses
- Alias
- Ancestry Archives
- Appellate Court Cases
- Arrest
- Attorney Discipline
- Bankruptcy Filings
- Birth
- Business Fictitious Names
- Business Information
- Businesses Permits
- Campaign Contributions
- Charities Search
- Child Support
- Civil Court Filings
- Consumer Complaints
- Corporate Filings
- County Property Records
- Court Decisions & Opinions
- Court Filings & Cases
- Criminal Record Check
- Death
- Divorce
- Driving
- Excluded Parties
- Federal Court Records
- Inmate Locates
- Insurance Fraud Cases
- Judgments
- Lost People
- Marriage
- Medicaid Fraud
- Missing people
- Motor Vehicle Reports
- Naturalization
- Newspapers
- Obituaries
- Parole & Probation
- Police Blotter (Newspaper)
- Press Releases (Official)
- Probate
- Professional Licenses
- Real Estate Listings
- Sex Offenders
- Tax Assessors Records
- Tax Liens
- Unclaimed Persons (Deaths)
- Unclaimed Property
- Uniform Commercial Code
- Voter Registration
- Wanted Persons
- Warrants
- Workers' Comp Cases

Review your state's links within the **DVASEMINAR** group

Nationwide Information Access & Sources

Alien Verification

Archives, National

Archives, State

Assessor's Parcel Numbers

Counties - General Reference

County Property Records

Criminal History Records

Criminal Searches

Death Investigation

Docfinder

Due Diligence Data

EPA Enforcement & Compliance History

EPLS & Other Systems

FBI Records & Information

Federal Arrests (FBI Press Releases)

Federal Indictments & Convictions

Federal District Court Filings

FDA Enforcement Reports

Federal Courts Archive

Gaming Licenses & Excluded Parties

Home Values

Immigration Case Status

Motor Vehicle Bureaus

Namebase

National Driver Registry

PoliceReports.US

Trucking Safety and Fitness Electronic Records

Secretaries of State (Corporations, UCC, Etc.)

Sex Offender Search

SSN Verification & eVerify

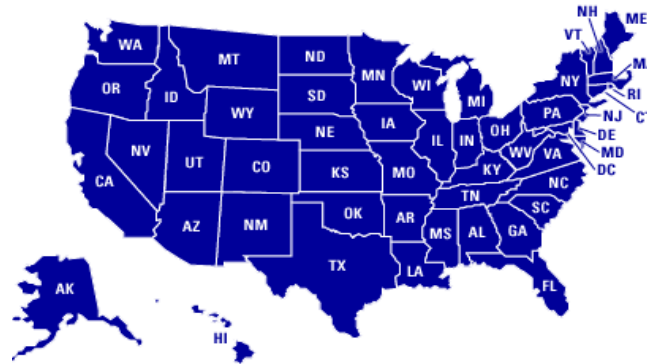
State Courts

State & Local Departments/Agencies

Unclaimed Property

Unidentified Decedents

U.S. District Court Opinions



Inmate Search
Corrections Connection
VINELink

Military Records

- ◆ Archived Military Personnel Records
- ◆ Gravesite Locator
- ◆ Military Bases
- ◆ Military.com Buddy Finder
- ◆ Military Service and Pension Records
- ◆ Personnel Locators
- ◆ Request for Military Mailing Addresses
- ◆ Service Member Confirmation
- ◆ Other Military Records Sources



Public Records Portals

Selected sites with links to public records and related information.

- ◆ **Black Book Online**
- ◆ **BRB's Free Resources**
- ◆ **DVASEMINAR Group**
- ◆ **Nationwide Public Records By States**
Ignore search form which leads to Intelius and “premium” searches.
- ◆ **NT Law**
- ◆ **OnlineSearches**
- ◆ **Private Investigator Resources**
- ◆ **Public Notice Ads**
- ◆ **searchsystems.net**
Free access to lists to see what may be available in a specific state.
- ◆ **Public Records Links**
- ◆ **The Virtual Chase**

Social Networks Worldwide

The Social Media Revolution

Video – DV will play it.

- ◆ Top International Social Networking Sites
- ◆ International Social Network Rankings
- ◆ List of social networking websites
See Description/Focus for geographic orientation
- ◆ World Map of Social Networks

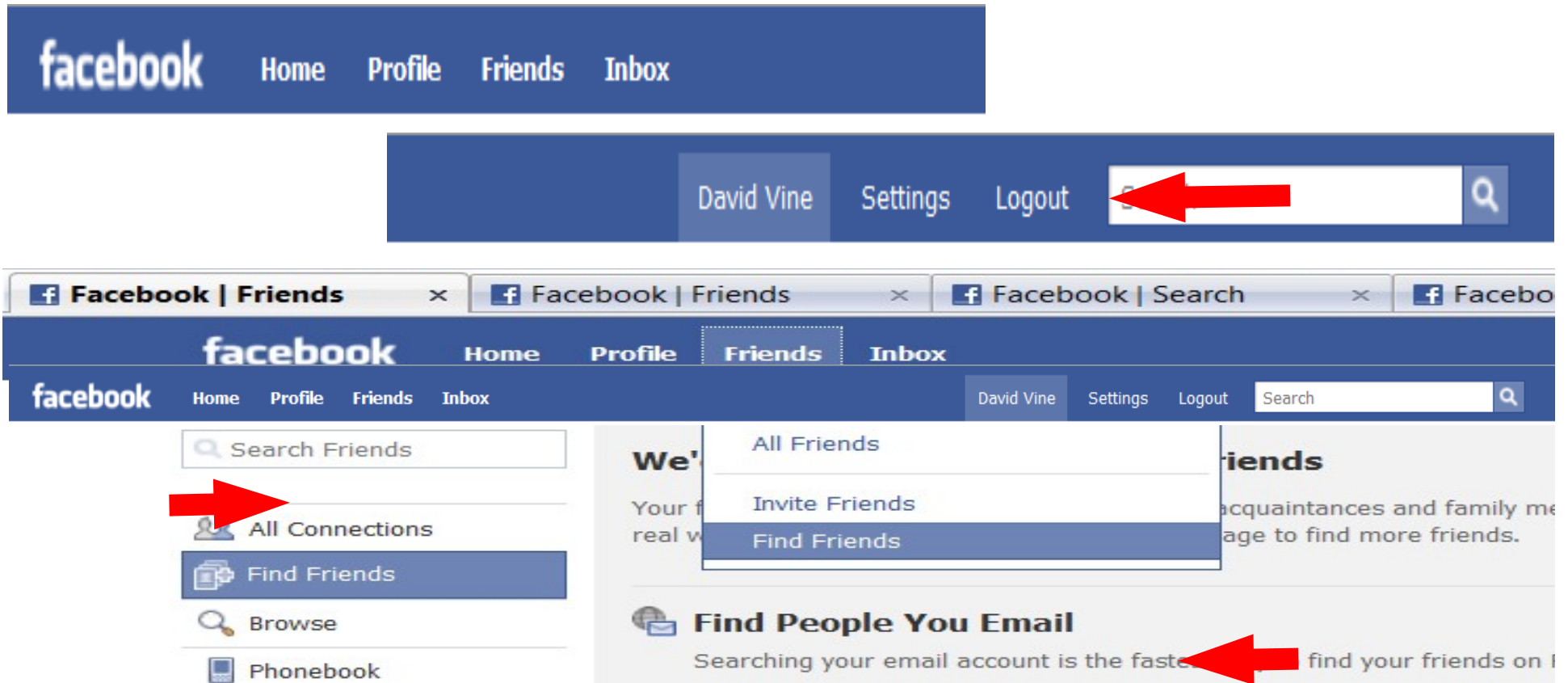
CLOSE ✕

Facebook Search

Start Here

Search Methods

Other Ways To Search:



Facebook Privacy Issues



| **Browse** | **Search** |

MySpace Basics

MySpace EVENTS

MySpace FORUMS

MySpace GROUPS

MySpace Visualizer - Note Other Tools On Their Site

News Search

AltaVista

Clusty

Google

NewsHill

Track This Now

World News Network

Yahoo

**Local, National & International Search
DVASEMINAR Group **News Search** folder**

News Archives

AccessMyLibrary

BNET Find Articles

Google News Archive

International News Archives

MagPortal

NewsLibrary

NewspaperARCHIVE

Searchable News Archives

U.S. News Archives

World News Network

Use free services to locate item. If there's a fee to retrieve, view or print the article then access your local library databases via Internet. NOTE: You may have to look for "databases," "reference," "online resources" or a related title to find the correct link on your local library's website.

Got The Info You Needed?

Congratulations!

**You now have information that may
prove crucial to enforcing your action.**

Good Luck!

