

TABLE OF CONTENTS

CHAPTER 1: INTRODUCTION TO THE INTERNET AND WEB BROWSERS	1
STARTING AT THE BEGINNING	1
WHAT IS THE INTERNET	1
WEB BROWSERS	2
Title Bar	3
Address Bar	4
Menu Bar	4
Saving Web Pages	5
Downloading Information from Web Pages	6
Printing Web Pages	7
Edit and Find Functions	9
View Function	10
Tools	10
Toolbar (Back, Forward, Stop, Refresh, Home, and Search)	12
Favorites	14
Adding Favorites	15
Saving Web Pages and Working Off-line	16
Organizing Favorites	17
Creating Favorites Folders	18
Moving Favorites to Folders	19
Deleting Favorites	20
Viewing, Launching, and Closing Favorites	20
Backing Up Favorites	22
History	23
E-Mailing Internet Data	23
E-Mailing a Link	24
E-Mailing a Web Page	25
WHAT EXACTLY IS A LINK?	26
CHAPTER 2: RELIABILITY AND ADMISSIBILITY OF INFORMATION FROM THE INTERNET	27

CHAPTER 3: HOW TO SEARCH THE WEB: SEARCH ENGINES AND DIRECTORIES	31
<hr/>	
NAVIGATING TO INFORMATION ON THE INTERNET	31
DIFFERENCES BETWEEN SEARCH ENGINES AND DIRECTORIES	31
SEARCH ENGINES AND THE INVISIBLE WEB	34
DIRECTORIES	35
DIFFERENCES BETWEEN VARIOUS SEARCH ENGINES	37
Boolean Logic: How to Connect Search Words and Phrases	37
Differences Between Boolean Connectors	38
Boolean Connector "Defaults"	38
A Search Engine's Default Boolean Connector Can Greatly Effect the Results that Search Engine Returns	38
Phrase Searching	40
Proximity Connectors	41
Searching with Wildcards	43
Organizing Your Search with Parentheses	43
Search Engine Help Pages and Features Comparison Chart	44
<hr/>	
CHAPTER 4: SEARCH ENGINES: GOOGLE	47
<hr/>	
Why Google?	48
"Basic" Google Search Strategies	49
"Instant" Search Results with "Google Instant"	50
The Basic "Google Search" vs. the "I'm Feeling Lucky" Search	53
Narrowing Down Your Search Using Google's "Search Within Results"	60
Creating Sophisticated Searches Using Google's "Advanced Search" Page	61
Using Google's Advanced Search for Domain Searching	64
Using Google's Advanced Search to Discover Who is Linking to Whom	65
Using Google's Advanced Search File Type Drop-Down Menu to Locate Specific File Types	67
Using Google's Advanced Search File Type Drop-Down Menu to Locate PowerPoint Presentations	67
Using Google's Advanced Search File Type Drop-Down Menu to Locate PDFs	69
Using the Tools on the Specialty PDF Toolbar	71
Finding Your Keywords in Web Documents	72
Using Tabs on the Google Home Page to Find Other Types of Files, Databases, and Services	73
Using Google to Locate Current News	76
Google News Advanced Search	77
Using Google Alerts to Keep Up to Date with Information Automatically	78

CHAPTER 4: SEARCH ENGINES: GOOGLE (cont.)

Using Google News Archive to Locate Historical Information	79
Using Google to Locate Blogs	80
Using Google to Locate Non-Text Files Such as Sound/Audio/Podcasts and Video	82
Using Google to Locate Images	84
Secret Google Search Tips and Tricks	85
"Hidden" Search Engine Features Not Even Found Behind Google's "Even More" Menu	85
Using Google as a Phone Directory or Address Directory	86
Search Tips and Tricks: How to Locate "Invisible" Data in Databases	88
HUMAN SEARCH ENGINES	89
FINDING "SPECIAL TOPIC" SEARCH ENGINES AND DIRECTORIES	90
BRINGING IN YOUR OWN SEARCH EXPERT	91
CHAPTER 5: OTHER FAVORITE SEARCH ENGINES AND META-SEARCH SITES	93
<hr/>	
Yahoo!	93
Bing	97
META-SEARCH SITES: SEARCHING A "SEARCH ENGINE OF SEARCH ENGINES"	101
Meta-Search Sites: Twingine.com (formerly Yagoohoogle.com)	102
Meta-Search Sites: Yippy.com (formerly Clusty.com; formerly Vivisimo.com)	103
USING A LAW OR GOVERNMENT SEARCH ENGINE	104
Justia's Legal Web Search	104
USA.gov (formerly FirstGov.gov)	107
CHAPTER 6: FINDING OLDER VERSIONS OF WEB PAGES THAT HAVE BEEN DELETED OR REVISED	109
<hr/>	
Admissibility of Information from the Internet Archive	112
CHAPTER 7: <u>FREE</u> INVESTIGATIVE RESEARCH RESOURCES: TO LOCATE AND BACKGROUND PEOPLE	115
<hr/>	
Public Records vs. "Publicly Available" Information	115
Public Records and "Personal" Information	116
Public Records and "Sensitive" Information	116
Private Records	116
Driver's License Records	117

CHAPTER 7: FREE INVESTIGATIVE RESEARCH RESOURCES: TO LOCATE AND
BACKGROUND PEOPLE (cont.)

FINDING PORTALS, DIRECTORIES, AND ARTICLES POINTING TO PUBLIC RECORDS AND PUBLICLY AVAILABLE INFORMATION	118
FINDING OR INVESTIGATING PEOPLE	128
Begin by Ascertaining Whether They're Alive: The Social Security Death Index	128
PUBLICLY AVAILABLE INFORMATION	130
Gravesites	130
Obituaries	131
Using a Search Engine Search to Find or Investigate People	132
Searching Usenet (Discussion) Groups, Forums, Message Boards, Blogs, and Social Networking Sites to Find and Investigate People	132
Searching Usenet (Discussion) Groups, Forums, and Message Boards	133
Searching Blogs	134
Searching Social Networking Sites	136
MySpace	137
Facebook	139
Classmates	140
LinkedIn	142
Microblogging Sites (e.g., Twitter)	143
Professional Networking Sites for Lawyers	144
Gaining Access to Expensive Pay Databases for Free from E-Libraries	145
Locating Pictures and Photographs of People, Products, or Places	146
Finding and Investigating People and Companies Using Telephone Directory Web Sites	148
Restrictions on Obtaining Phone Record Information	152
Finding Telephone Numbers and Addresses in Other Sources	153
Finding Military Personnel	155
PUBLIC RECORDS	156
Using Asset Searches to Find People and Investigate Backgrounds	156
Locating Assets – Real Property	156
Locating Assets – Personal Property	160
Money	160
Aircraft Registration	161
Pilot Certification	162
Boat Registration	162

CHAPTER 7: FREE INVESTIGATIVE RESEARCH RESOURCES: TO LOCATE AND
BACKGROUND PEOPLE (cont.)

Locating Assets – Personal Property (cont.)	
Intellectual Property (Patents, Trademarks, and Copyrights)	163
Patents	163
Trademarks	163
Copyrights	164
Locating Assets – Businesses	164
Company Ownership, Registered Agents, and Fictitious Business Names (FBNs)	164
Locating Information About Company Stocks	167
A Lack of Assets – Bankruptcies	169
UCCs, Judgments, and Liens Databases	170
Criminal Background Information	171
Verifying Occupational Licenses of Professionals, Experts, and Others	175
Medical Licenses	176
Finding Background Information About Attorneys and Judges	177
Vital Statistics: Births, Deaths, Marriages, Divorces, and Social Security Numbers	177
Marriage and Divorce Records	179
Birth Records	181
State and Local Death Records	182
Social Security Numbers	183
Locating Information Via a Freedom of Information Act Request	185
CHAPTER 8: FINDING EXPERTS AND VERIFYING THEIR CREDENTIALS	187
Finding Experts by Searching Free National Expert Witness Directory Databases	187
Finding Experts by Searching a Search Engine, Discussion Group, or Social Network	189
Finding Experts by Searching Law Association Web Sites	190
Finding Experts by Searching Other Association Web Sites	191
Finding Experts by Searching a Product Directory	192
Finding Experts by Searching a College or University Web Site	192
Finding Experts Via a Literature Search Through Topical Article Databases	193
Finding Experts Through Jury Verdict, Settlement, Case Law, and Brief Bank Web Sites	194
Verifying Experts' Professional or Trade Licenses	194

CHAPTER 9: LOCATING AND BACKGROUNDING ATTORNEYS, JUDGES, AND OTHER LEGAL PROFESSIONALS	195
<hr/>	
Contact Information, Biographies, and Directories	195
Contact Information and Biographies: Judicial Directories	198
Articles by and About Judges or Attorneys	200
Blogs, Blawgs, and Tweets by and About Judges or Attorneys	200
CHAPTER 10: PAY INVESTIGATIVE RESEARCH DATABASES	203
<hr/>	
What are Pay Investigative Research Databases?	203
When Should You Use a Pay Investigative Research Database?	204
What Types of Records are Found in Pay Investigative Research Databases?	205
Where Do Pay Investigative Research Databases Obtain Their Data?	206
Pay Investigative Research Databases Restrict Access to Social Security Numbers	206
Pay Investigative Research Databases are Relational Databases	207
Some Pay Investigative Research Databases Include “Credit Headers” from Credit Reports	207
Gramm-Leach-Bliley Act (GLBA), 15 U.S.C. 6802(e)	210
Pricing and Access to Investigative Databases	213
MAJOR PAY INVESTIGATIVE RESEARCH DATABASES	214
Merlin Information Services Investigative Research Database	214
LexisNexis Investigative Research Databases: Accurint (and Other Databases Owned by LexisNexis)	220
Westlaw Investigative Research Tool: PeopleMap	224
OTHER PAY INVESTIGATIVE RESEARCH DATABASES	225
LocatePLUS	226
US Search	227
Intelius	228
Should Legal Professionals Use Databases Like Intelius or US Search?	229
COURT DOCKETS AS INVESTIGATIVE RESEARCH TOOLS	230
CHAPTER 11: USING THE INTERNET FOR SUBSTANTIVE LEGAL RESEARCH	233
<hr/>	
Putting Internet Search Tools to Work for Legal Research	233
Finding a Subject Specialist or an Internet Research Book Arranged by Subject	234
LEGAL PORTALS AND LEGAL DIRECTORIES	234
Assessing Legal Portals and Legal Directories	235
The Top Legal Directories and Portals	237

CHAPTER 11: USING THE INTERNET FOR SUBSTANTIVE LEGAL RESEARCH (cont.)

Free Commercial Legal Portals and Directories	238
FindLaw	238
FindLaw's Free Case Law Databases	241
Research the Law: FindLaw's Free Archive of Summaries of Published Opinions	241
FindLaw's Cases and Codes: Free Case Law Databases	243
Free U.S. Supreme Court and U.S. Courts of Appeal Case Law Databases	244
Free California Supreme and Appellate Court Case Law Databases	245
Full-Text Search Tips	246
Justia	247
Justia's Free U.S. Supreme Court Case Law Database	250
Justia's Free U.S. Courts of Appeal Case Law Database	251
Justia's Free U.S. District Courts Case Law Database	252
Justia's Free U.S. Regulation Tracker	252
Justia's Free Federal Court Docket Database	253
LexisONE Community	254
LexisONE's Free Case Law Databases	255
LexisNexis's Free California Case Law Database	258
Cite Checking Cases: A Free Alternative to Shepard's (LexisNexis) and KeyCite (Westlaw)	263
Law.com	270
HG.org (formerly Hieros Gamos)	272
LLRX.com	273
Nolo Press	274
LexisNexis InfoPro: Zimmerman's Research Guide	275
Law Firm Portals	275
Government Portals and Directories	276
USA.gov (formerly FirstGov.gov)	276
Law.Gov	280
Academic Portals and Directories	281
Legal Associations' Portals	285
NON-LEGAL PORTALS AND DIRECTORIES	287

CHAPTER 12: FREE ONLINE CASE LAW DATABASES	291
<hr/>	
The Public Library of Law (PLoL): Free Case Law Database	291
FindACase Network: Free Case Law Database	293
Google Scholar: Free Case Law Database	295
PreCYdent, AltLaw, and Public.Resource.org	300
CHAPTER 13: FREE “MEMBER BENEFIT TO LAWYERS” ONLINE LEGAL RESEARCH DATABASES: CASE LAW AND MORE	301
<hr/>	
Casemaker: Free Member Benefit Database of Case Law (Plus Other Legal Materials)	302
Fastcase: Free Member Benefit Database of Case Law (Plus Other Legal Materials)	308
CHAPTER 14: INTERNET SITES FOR GOVERNMENTAL RESOURCES	313
<hr/>	
Federal and State Government Internet Portals and Directories	313
USA.gov	314
GPO (Government Printing Office) and GPO Access	314
FDsys (Federal Digital System) to Supplant GPO Access	316
Academic Portals and Directories That Link to U.S. Federal and State Governmental Sites	322
STARTING POINTS FOR FEDERAL STATUTORY RESEARCH	323
GPO Seal of Authenticity/Digital Signatures	324
United States Code (U.S.C.): Three Sites Compared	325
Searching the House U.S.C. Database	329
Searching the Cornell LII U.S.C. Database	331
Updating the Cornell LII U.S.C. Database	332
Linking to CFR Parallel Authorities from the Cornell LII U.S.C. Database	333
Searching the FDsys U.S.C. Database	335
Searching the GPO Access U.S.C. Database	337
Researching Legislative/Congressional Materials (Public Laws, Bills, Resolutions, Hearings, etc.)	338
Library of Congress’s Thomas Legislative/Congressional Materials	339
GPO Access’s Legislative/Congressional Materials	342
FDsys Legislative/Congressional Materials (Collections)	345
House and Senate Web Sites	346

CHAPTER 14: INTERNET RESOURCES FOR GOVERNMENTAL INFORMATION (cont.)

STARTING POINTS FOR FEDERAL EXECUTIVE BRANCH RESEARCH	347
Starting Points to Research the Federal Regulatory Process	347
Searching the CFR via GPO Access	348
Searching the e-CFR via GPO Access	352
Searching the CFR via FDsys	353
Searching the List of (CFR) Sections Affected (LSA) via GPO Access	355
Searching the LSA via FDsys	356
Searching the FR via GPO Access	357
Searching the FR via FDsys	359
The President	361
FDsys and Presidential Materials	361
The White House	362
Federal Agencies	363
Finding Federal (and State, Local, Territorial, and Tribal) Agency Web Sites	363
Finding Defunct Federal Agencies' and Commissions' Web Sites	366
FOREIGN COUNTRIES' EXECUTIVE BRANCHES	366
STARTING POINTS FOR FEDERAL JUDICIAL RESEARCH	367
Linking to all U.S. Courts	368
U.S. Supreme Court: Official and Unofficial Sites	370
U.S. Supreme Court: Official Site	371
U.S. Supreme Court: Unofficial Sites for Case Law and More	374
U.S. Courts of Appeal: Official "Court Locator"	379
U.S. Courts of Appeal: Individual Circuit's Official Sites	379
U.S. Courts of Appeal: Unofficial Sites for Case Law Searching	380
U.S. Courts of Appeal: Dockets	380
U.S. District Courts and U.S. Bankruptcy Courts: Official "Court Locator"	381
U.S. District Courts and U.S. Bankruptcy Courts: Individual Court's Official Sites	381
U.S. District Courts and U.S. Bankruptcy Courts: Unofficial Sites for Case Law Searching	381
U.S. District Courts and U.S. Bankruptcy Courts: Dockets	382
Directory of Federal, State, and Local Dockets	382
Federal Dockets: PACER (Public Access to Court Electronic Records)	383
Federal Docket Database for Electronic Filing and E-Alerts: CM/ECF (Case Management/Electronic Case Files)	387
RECAP (PACER Spelled Backwards): Free (Partial) Federal District and Bankruptcy Court Dockets Database	388

CHAPTER 14: INTERNET RESOURCES FOR GOVERNMENTAL INFORMATION (cont.)

U.S. Supreme Court Dockets Not Available on PACER or CM/ECF	390
Docket and E-Alert Databases With More Sophisticated Searching and More Jurisdictions Than PACER	390
Free Federal Dockets from Justia and Freecourtdockets.com	391
State Courts' Online Dockets (and Documents) and State E-Filing	394
STARTING POINTS FOR STATE, LOCAL, U.S. TERRITORIAL, AND TRIBAL GOVERNMENT INTERNET RESEARCH	394
State, Local, Territorial, and Tribal Statutory and Regulatory Law	396
State, Local, Territorial, and Tribal Executive Branches, Agencies, Boards, and Commissions	396
Directory of Official State, Local, Territorial, and Tribal Courts	397
Directory of State Case Law Databases	397
State Case Law Databases	397
State and Local Courts: Dockets	398
Local Government Web Sites: County and City Level	398
Local Codes: County and City Level	399
STATISTICAL INFORMATION AND DATABASES: U.S. FEDERAL, STATE, AND LOCAL (AND ALSO FOREIGN COUNTRIES)	401
GOVERNMENT PRINT AND WEB PUBLICATIONS	404
CHAPTER 15: FINDING LEGAL WEB SITES THAT ARE TOPIC-, JURISDICTION-, OR FORMAT-SPECIFIC	407
Advertising Law	408
Bankruptcy Law	408
Class Action Lawsuits	409
Copyright Law	409
Corporate Law	410
Criminal Law	411
Employment and Labor Law	412
Family Law	412
Foreign and International Law	413
Forms	414
Insurance Law	416
Intellectual Property	416
Journals and Magazines (General)	418
Journals and Magazines (Legal)	418
Legal Ethics	419
Litigation/Practice Tools	421

CHAPTER 15: FINDING LEGAL WEB SITES THAT ARE TOPIC-, JURISDICTION-,
OR FORMAT-SPECIFIC (cont.)

Medical Malpractice Law	422
Real Estate Law	423
Securities Law	423
Tax Law	424

CHAPTER 16: HOW TO CITE RESOURCES ON THE INTERNET

CHAPTER 17: TECHNOLOGY TIPS

USING A “SEARCH ENGINE” FOR THE FILES ON YOUR OWN COMPUTER	433
ACROBAT PROFESSIONAL EXTENDED	438
Commenting and Collaboration	439
Bates Numbering	440
True Redaction	441
Creating Interactive Forms	443
TAKING ADVANTAGE OF SPECIALIZED TOOLBARS	444
KEEPING UP WITH YOUR PRACTICE AREA AND WITH TECHNOLOGY	446
Mailing Lists – Your Online Community	446
Free E-Newsletters and Slip Opinion Alerts	447
RSS Feeds Bring Information to You	447
INDEX	449
