

The Databases, Part 1

Wed, 24 Sep 2014 12:19:03, newstips66, []

The same databases that bad guys use to attack reporters, whistle-blowers and investigators can be table-turned to take down the bad guys. Let's take a look:

* You need to create a user account with every database you can, or use a search intermediary partner. Some communities get together to pool funds for memberships. You can now even crowd-fund all of your DB search memberships and search fees.

* Make a file on your computer for each person, company, trip, etc. that you are investigating and put all of the results, from each database, in that "Cull Folder".

* After you have searched all of the info you can possibly find on that target, go through your "Cull Folder" and filter out the duplicates.

* Using these systems, you can take down an entire corrupt corporate rogue group in a week-end, from the comfort of your living room.

* You may not be surprised to discover that 75% of elected officials will not pass a back-ground check.

CURRENT DATABASES AVAILABLE FOR PUBLIC CORRUPTION INVESTIGATIONS:

(type each company name into a search engine to find their latest links)



Also...

TalentShield

BeenVerified

GIS BackGround Checks

CVCertify

Social Intelligence

Dun And Bradstreet

EquiFax

Accurint

Merlin Information

Tracers Info

TLO

IQ Data

MasterFiles

PublicData

Infortal

Kroll Backgrounds

Onesource

Checkpeople

Axiom

IRBsearch. <http://irbsearch.com>

<http://www.tlo.com/private-investigators/>

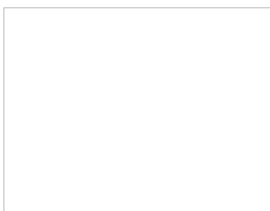
Keep looking, online, for new databases, there are over 1200 of them out there, with new ones popping up all the time.

Beware of hacker Database fire sales. Many hackers, particularly in Russia, will offer to sell you, for example: *"Every credit card transaction that any Sony executive member made on a credit card that had the word "Sony" in the corporate name on the card..."*

These hackers probably have real, actual data...but, the second you start communicating with them you will be flagged by the feds. Be very careful. Try to source domestically.

[Private Investigation Database Resources](#)

[L. Scott Harrell](#) FOR PURSUIT MAGAZINE



The on-line database has been a terrific boon for the investigations field. It's information we can instantly access on the Internet—not as a substitute for an investigation, of course—but a great way to jump start your search.

Instead of steering you towards any specific service provider, I'll describe a few types of reports available from most information brokers and demonstrate how they are invaluable sources for information for investigations.

The major players in the investigative database & information broker world, still catering to private investigators and independent skip tracers, include (in no particular order) IRB Search, Accurant, Merlin Information, Tracers Info, TLO, IQ Data, MasterFiles, PublicData and several others.

Most database & information brokers provide some version of a credit header, aggregated civil and criminal records (which should never be relied upon for conducting a background investigation), motor vehicle registration and driver's license information, property records, telephone information, and other information regarding corporations, professional licensing U.S. Coast Guard and Federal Aviation Administration registration. This information is sourced from proprietary data-sets, [GLBA restricted information](#) and publicly available databases.

Lately, the privacy watchdogs have certainly taken a huge bite out of the information brokers and database providers. Many of the best sources have long since stopped providing the best information or have truncated Social Security numbers (most often omitting the last four numbers). Some have stopped servicing private investigators and other independent service providers, such as bail agents and independent debt collectors, altogether.

In my opinion, most of these providers would appear to be roughly the same because they have the same offerings and, ultimately, are obtaining the bulk of their data from the same sources. **However, they are certainly not all equal and price-per-search is not a good indicator of the quality of the information you will receive!** There are a couple of standouts, and the real difference between them all is their user interface, unique sourcing of information, pricing, batch update schedules and how well they have cross-referenced all of the records they serve to the end-user.

Batch updates refer to how often they are obtaining new information updates from their sources—they buy these records in batches. The best database providers are updating their information on shorter cycles—maybe every few weeks for credit header information and every few days for telephone information rather than maintaining older, stale data sets. Typically speaking, the older the data, the less expensive the service is going to cost.

Each information broker is certainly different in their ability to take the data they have available and their ability to present that information in a way that makes sense to the end user. Some are really good and some are really bad. Some providers have done a great job at relating, or cross-referencing, the data so that the sum of the data is greater than its individual parts. For instance, well-sourced data will uncover relationships between people, which can be extremely important to the skip tracer when the subject of the investigation seems to have fallen off of the planet.

The next best option is to locate people who know the subject in an effort to develop leads.

By recognizing many database providers have strong and weak points, **I have learned to pick and choose among several specialists rather than “one size fits all” providers.** In general, for missing person investigations there are three types of information you will need to find a reliable source for:

- Credit Headers and Consumer Credit Reports
- Real-time and Historical Telephone Information
- Motor Vehicle Registration and Licensing Information

If you'd like to learn more about the service providers private investigators use, send Stephanie Mitchell an email (stephanie@storyboardemp.com) and she will discuss the ins and outs of each service.

We'd certainly love to hear your opinion of the various providers as well!



L. Scott Harrell is the managing principal of CompassPoint Investigations, a thriving private investigation agency based in Pensacola, Florida, as well as the digital marketing and competitive intelligence consultancy, Broadside Incorporated.

[SCOTT OFFERS CLASSES IN INVESTIGATION: http://beaprivateeye.com/](http://beaprivateeye.com/)

DATABASE SEARCH INTERMEDIARIES:

[Pursuit Magazine Private Investigation Database Resources](#)

An overview of search **databases** available to **private investigators**, and how to find the information you need.

pursuitmag.com/private-investigation-database-resources/

[More from pursuitmag.com](#)

[Investigative Database for Private Investigators - TLOxp®](#)

TLOxp® is the most powerful online investigative **database** for **Private Investigators**. Find people, businesses, property, assets. Try it for free!

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Searchable **database** of **private investigators** in the United States and Canada.

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[Database Searches - Police, Detective, Private Investigator ...](#)

Database investigation resources, public records research tools for finding information and data for **private** eyes and police officers.

 [einvestigator.com/database-searches/](#)

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[Choosing an Information Database - Private Investigation](#)

Private investigators aren't allowed direct access to NCIC, ... **Database Services**. ... Choosing an Information **Database - Private** Investigation ; Legal Resources - **Private** Investigation ; Engine Tune-Up 2003 ;

 [netplaces.com/private-investigation/special-investigati...](#)

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[Private Investigator Search - Legal Language Services .](#)

Private Investigator Search. Legal Language **Services** maintains a large **database** of **Private Investigators** located everywhere in the United States.

 [legallanguage.com/professionals/VendorSearch.aspx?Type=Priv...](#)

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[Homepage | Private Investigator Database |](#)

Private Investigator Database. This website was established to assist you in locating and selecting the professional for your specific needs. We understand that this is a very important decision.

 [pidb.net](#)

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[Pursuit Magazine Private Investigator Databases:](#)

In the mid-1990s to early 2000's, we entered an era when the "Information Age" precipitated a shift in the **private** investigations industry then made up lar

[pursuitmag.com/private-investigator-databases-what-the-g...](#)

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[piengine - Private Investigator Directory, Private ...](#)

Piengine.com Provide **Private Investigators** Directory, **Private** Investigation Resources, Background Checks **Investigators**, **Private Investigators** Forum.

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Based in Virginia Beach, Virginia, Stingray Investigations is a full **service private** investigation agency serving attorneys, businesses, corporations, insurance companies, organizations and **private** individuals in and around the Virginia Beach area, and throughout the Commonwealth of Virginia.

[pi.stingrayinvestigations.com](#)

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[NJ Private Investigator: Services - Investigative Solutions LLC](#)

Private Investigation **Services**. ... Our company is committed to providing reliable and confidential **private investigator services** to attorneys, insurance companies, corporations and individuals. ... **Database** Investigations: Full Background Checks;

[njprivateinvestigator.com/services/](#)

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[SingaporePI.com | Singapore Private Investigator Portal ...](#)

Singapore **Private Investigator** Portal. Singapore **Private Investigator** Portal provides a searchable **database** of **private investigator services** in Singapore.

[singapore-private-investigator.com](#)

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[Advanced Surveillance Group, Inc. - Private Investigator ..](#)

Private Investigator specializing in Surveillance, Background Check s and Computer Forensics. **Private** Detective - Discreet, Accurate and Confidential

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[Experts.com Member and Private Investigator, Armando Zatarain ..](#)

Experts.com Member and **Private Investigator**, Armando Zatarain, Launches New Debt Collection **Service** for Companies and Individuals Owed Large Sums of Money

wlns.com/story/26611985/expertscom-member-and-priv...

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[Download Database - Investigators Database For Sale](#)

Investigators Database v.1.0.0. 12,639 **Database** Records This **database** contains listings for businesses in the following categories: **Private Investigators**, Security Consultants & Agencies, **Private** Detectives, Detective Agencies and Investigation **Services**.

oddiysoftware.com/page-datasales204.htm

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[Database Investigations - New! - Commercial Index Bureau ...](#)

U.S. **Investigator** Locations; Investigative **Services**. **Database** Investigations - New! eDossier - New! cDossier - New! ... a professional and **private** licensing search, and a virtual mapping of the address to determine its conduciveness for potential surveillance.

cibpi.com/database-investigations/

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[Private Detectives and Investigators : Occupational Outlook ...](#)

Private detectives and **investigators** find facts and analyze information about legal, financial, and personal matters.

bls.gov/ooh/Protective-Service/Private-detectives...

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[KC Private Investigator Service Kansas City Private ...](#)

Private Investigative **Services** LLC specializes in all your KC **Private Investigator Services**, **Private Investigator Services** Kansas City, Kansas City **Private** Investigation, ... A variety of **database** sources and expertise is used to acquire the necessary information for your benefit.

piservices.org

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[Private Investigator Tips: How to Find Information About Someone](#)

Do you want to gather information like a **private investigator**? ... As **private investigators**, we wish we had superhero powers; sadly, we don't. We rely on some tools, certain **databases**, ... 1 Investigative **Database**.

diligentiagroup.com/legal-investigation/10-places-private-inv...

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[Internet Private Investigator](#)

An Internet **Private Investigator** focuses on work which can be performed using online tools, saving the expense of field work. Learn about online investigation companies and their low cost **services**.

private-investigator-info.org/internet-private-investigator.html

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[Private Investigation Service | investigation services](#)

Top **private investigation service**. By using a good **private investigation service** it becomes possible to find out almost anything you might wish to know about someone.

privateinvestigationservice.org

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[Private Investigator Database,Private Investigator list ...](#)

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vselldatabase.com/private-investigator-mailing-list.php

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newyorkprivateinvestigators.com/index.html

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More Links ...

txdps.state.tx.us/rsd/psb/company/company_search.aspx

Regulatory **Services**. **Private** Security. Texas Prescription Program. Vehicle Inspection.

👉 txdps.state.tx.us/rsd/psb/company/company_search.aspx

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[Buffalo Private Investigators Buffalo NY Private Detectives](#)

Database Searches. Welcome. The associates of V.I.P. Investigative **Services** of Western NY are Buffalo **private investigators** providing the area with a full **service**, comprehensive investigative company.

vipinvestigations.com

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Posted in Background Check, Government **Databases**, Identity Theft, **Private Investigator Services** | Leave a comment. Before making an investment into a company or individual you should consider hiring a **private investigator**.

👉 blog.searchbug.com/topic/private-investigator-services

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Our **private investigators** are highly trained and have years of experience working civil and criminal investigations. We conduct background investigations across the United States, and often times internationally via international **database service** providers and investigative networks.

🏠 holmeslegalinvestigations.com/investigation-services/

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[Private Investigator NYC - Background Checks](#)

Services. Unlike our competitors, we do not query free Internet **databases** with outdated information. Instead, our agency utilizes the multiple **databases** designed specifically for law enforcement and **private investigators**.

👉 expertinvestigator.com

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[Private Investigator Services South Florida](#)

If you need a **Private Investigator**, contact us now. A trained **Private Investigator** is ready to help. Don't trust your background check **services** to just any "research" or "**database**" company.

👉 asiteam.net/private-investigator-services/

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[Private Investigator - Private Detective Service London and UK](#)

Private Investigator and Detective **Services**. London **Private Investigators** Providing a UK Wide **Service**. It is extremely important for our clients to know who they are dealing with.

 private-investigators.uk.com

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[Potential Services of a Private Investigator, Private Detective Services...](#)

List of **Private Investigator Services**. Police Officers and investigative sleuths use investigation software, computer applications and online search tools to conduct **databases** searches, run background checks, manage case data and store client information.

 einvestigator.com/private-investigator-services/

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[Internet Web Sites and Database Services - Private Investigation](#)

It's the online version of The **Investigator's** Little Black Book 3, by Robert Scott, an invaluable resource for just about anything you could ever want to search. Home. **Private** Investigation. Research Tools and Resources. Internet Web Sites and **Database Services**.

 netplaces.com/private-investigation/research-tools-and-...

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[Locating People - Private Investigator specializing in surveillance...](#)

We are licensed **private investigators** specializing in finding people, quickly and cost effectively. What makes our missing person and people locate **services** stand out from the crowd: We are **Private Investigators**, not a **database** search company.

 asginvestigations.com/locate_investigations/

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[Dallas Private Investigator | IRA - Investigative Research Associates](#)

Tools available for use by all of our clients include background checks, high-tech surveillance, gps tracking, and exclusive **database** research. Our full **service** Dallas **private investigator** agency proudly lists the following accomplishments.

 iratexas.com

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[Free Public Records and Private Databases for Background Checks](#)

Seasoned **Private Investigators** advise you to start any investigation with the phone directory. Many of these repository **databases** are highly specialized and complex, such as the **database** operated by the US Postal **Service**.

howtoinvestigate.com/databases.htm

[More from howtoinvestigate.com](#)

[Morse Investigation Services, LLC. How to choose the right Investigator...](#)

In Virginia the Department of Criminal Justice **Services Private** Security Division Regulates **Private Investigators**. These companies offer "background checks" that are nothing more than **database** searches of old public records.

getprivateinvestigator.com

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[Texas Private Investigator Serving Dallas Fort Worth](#)

Investigative Consultants specializes in providing full **service private** investigation **services** to the Dallas, Fort Worth and surrounding North Texas metro areas. We are licensed **private investigators** by the State of Texas and serve attorneys, **private** businesses, insurance companies, corporations...

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[Worldwide Private Investigator Network - Established 1997](#)

Worldwide **Private Investigator** Network is a comprehensive listing **service** of **private investigators** from the United States and around the world. Receive high-quality professional **services**, from the **Private Investigator** Network based in Downey, CA.

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U.S. Protection **Service**. 5785 Emporium Square. Columbus, OH. Welcome. PrivateInvestigatorDirectory.us provides a huge searchable **database** of **Private Investigators** in the USA.

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