

TABLE OF CONTENTS

CHAPTER 1: INTRODUCTION TO THE INTERNET & WEB BROWSERS	1
WHAT IS THE INTERNET	1
WEB BROWSERS	1
Title Bar	2
Address Bar	3
Menu Bar	3
Saving Web Pages	4
Downloading Web Pages	5
Printing Web Pages	5
Edit and Find Functions	7
View Function	8
Tools	8
Tool Bar (Back, Forward, Stop, Refresh, Home and Search)	10
Favorites	11
Adding Favorites	12
Saving Web Pages & Working Offline	13
Organizing Favorites	14
Creating Favorites Folders	16
Moving Favorites to Folders	16
Deleting Favorites	17
Viewing, Launching & Closing Favorites	18
Backing Up Favorites	18
Pre-organized Favorites	19
History	20
E-Mailing Internet Data	20
E-mailing a Link	21
E-mailing a Web Page	22
WHAT EXACTLY IS A LINK?	22

CHAPTER 2: HOW TO SEARCH THE WEB: SEARCH ENGINES, DIRECTORIES & THE "INVISIBLE WEB"	25
<hr/>	
NAVIGATING TO INFORMATION ON THE INTERNET	25
DIFFERENCES BETWEEN SEARCH ENGINES & DIRECTORIES	25
THE DIFFERENCES BETWEEN VARIOUS SEARCH ENGINES	28
Boolean Logic: How to Connect Search Words & Phrases	28
The Difference Between Boolean Connectors	29
Boolean Connector "Defaults"	29
A Search Engine's Default Boolean Connector Can Greatly Effect the Results that Search Engine Returns	30
Proximity Connectors	31
Phrase Searching	32
Searching With Wildcards	34
Organizing Your Search with Parentheses	34
Search Engine Comparison Chart	35
Search a "Search Engine of Search Engines"	35
Using "Special Topic" (e.g. Law) Search Engines	36
CHAPTER 3: OUR FAVORITE SEARCH ENGINES	37
<hr/>	
Google	37
Yahoo!	38
FindLaw's LawCrawler	39
FirstGov.gov	39
Vivisimo	39
Teoma	40
Dogpile	40
A CLOSER LOOK AT GOOGLE	40
Basic Google Search Strategies	41
The Basic "Google Search" vs. the "I'm Feeling Lucky" Search	42
Narrowing Down Your Search Using Google's "Search Within Results"	44
Creating Sophisticated Searches Using Search Engine's "Advanced Search" Pages	45
Domain Searching	48
Use Google as a Phone Directory or Address Directory	49
Discover Who is Linking to Whom	50
Google Labs & Google Glossary	51
TAKING ADVANTAGE OF SPECIALIZED TOOLBARS	51
USING A "SEARCH ENGINE" FOR THE FILES ON YOUR OWN COMPUTER	53

CHAPTER 4: THE "VISIBLE," "THE "INVISIBLE" & THE "SEMI-INVISIBLE" WEB	55
<hr/>	
Finding "Semi-Invisible" PowerPoint Presentation	56
Finding "Semi-Invisible" PDFs	57
Finding Your Keywords in a Long PDF Document	59
Utilizing the Tools on the Specialty PDF Toolbar	60
Locating "Semi-Invisible" Blogs	60
Keeping Up to Date with RSS Feeds	62
Pinpointing Other Types of Files on the "Semi-Invisible" Web	63
"Semi-Invisible" Current News	64
Keeping Up to Date with News Automatically	65
Locating "Semi-Invisible" Non-Text Files Like Audio, Video & Images	65
"Invisible" Databases	69
Finding Old Web Pages that have Been Deleted or Revised	70
Search Engines That "Think"	72
Search Engine Help Screens & Other "Help" Sites	74
How to Find Special Topic Search Engines & Directories	75
Bring In Your Own Search Expert	76
CHAPTER 5: <u>FREE</u> INVESTIGATIVE RESEARCH RESOURCES: TO LOCATE & BACKGROUND PEOPLE	79
<hr/>	
Public Records & "Publicly Available" Information	79
Public Records & "Sensitive" Information	80
Private Records	80
Finding or Investigating a Person Begins with Ascertaining Whether They're Alive: The Social Security Death Index	80
Gravesites	82
Obituaries	82
USING A SEARCH ENGINE SEARCH TO FIND OR INVESTIGATE PEOPLE	83
Searching Usenet (Discussion) Groups, Forums, Message Boards and Blogs to Find & Investigate People	83
Finding (and Investigating) People & Companies Using Telephone Directory Web Sites	87
Finding Telephone Numbers & Addresses In Other Sources	91
FINDING MILITARY PERSONNEL	93
LOCATING PICTURES & PHOTOGRAPHS OF PEOPLE, PRODUCTS, OR PLACES	93
FINDING PORTALS, DIRECTORIES, AND ARTICLES POINTING TO PUBLIC RECORDS & "PUBLICLY AVAILABLE" INFORMATION	94
LOCATING ASSETS TO FIND PEOPLE & TO INVESTIGATE BACKGROUNDS	102
LOCATING ASSETS – REAL PROPERTY	102

CHAPTER 5: FREE INVESTIGATIVE RESEARCH RESOURCES: TO LOCATE &
BACKGROUND PEOPLE (cont.)

LOCATING ASSETS – PERSONAL PROPERTY	105
Money	105
Airplanes	106
Boats	107
Intellectual Property (Patents, Trademarks & Copyrights)	108
LOCATING ASSETS – BUSINESSES	109
Company Ownership, Registered Agents & Fictitious Business Names (DBAs & FBNs)	109
Locating Information About Stock	111
A LACK OF ASSETS – BANKRUPTCIES	112
UCCs, Judgment & Liens Databases	113
CRIMINAL BACKGROUND INFORMATION	114
VERIFYING OCCUPATIONAL LICENSES OF PROFESSIONALS, EXPERTS & OTHERS	117
Medical Licenses	117
Finding Background Information About Attorneys & Judges	118
VITAL STATISTICS: BIRTHS, DEATHS, MARRIAGES & DIVORCES	119
Marriage & Divorce Records	121
Birth Records	122
State & Local Death Records	123
Social Security Numbers	124
TRY A FREEDOM OF INFORMATION ACT REQUEST	125
FIND REMOTE ACCESS TO PAY DATABASES FOR FREE FROM E-LIBRARIES	126
MORE INVESTIGATIVE & FACTUAL RESEARCH ASSISTANCE	127
CHAPTER 6: FINDING EXPERTS & VERIFYING THEIR CREDENTIALS	129
Finding Experts by Searching National Expert Witness Directory Databases	129
Finding Experts by Searching a Search Engine or Discussion Group	130
Finding Experts by Searching Law Association Web Sites	131
Finding Experts by Searching Other Association Web Sites	132
Finding Experts by Searching a Product Directory	133
Finding Experts by Searching a College or University Web Site	134
Finding Experts Via a Literature Search Through Topical Article Databases	134
Finding Experts Through Jury Verdict, Settlement, Case Law & Brief Bank Web Sites	135
Verifying Experts' Professional or Trade Licenses	135

CHAPTER 7: INVESTIGATIVE RESEARCH DATABASES	137
Records Found in Pay Investigative Research Databases	138
Relational Databases	138
Credit Headers & Credit Reports	139
GRAMM LEACH BLILEY ACT	140
PRICING & ACCESS TO INVESTIGATIVE DATABASES	141
MAJOR PAY INVESTIGATIVE RESEARCH DATABASES	142
CHAPTER 8: USING THE INTERNET FOR SUBSTANTIVE LEGAL RESEARCH	145
How To Put Internet Search Tools To Work For You	145
Find a Subject-Specialist or an Internet Research Book Arranged by Subject	146
LEGAL PORTALS & LEGAL DIRECTORIES	146
The Top Legal Directories & Portals	148
Free Commercial Legal Portals & Directories	148
FindLaw's Specialized Directories	150
FindLaw's Free Case Law Databases	151
FindLaw's LawCrawler Search Engine	153
LexisONE	155
LexisONE's Free Case Law Databases	156
Cite Checking Cases: A Free Alternative to Shepard's (LexisNexis) & KeyCite (Westlaw)	159
Law.com	163
Hieros Gamos	164
LLRX.com	165
Nolo Press	165
LexisNexis InfoPro: Zimmerman's Research Guide	166
Law Firm Portals	166
Government Portals & Directories	166
Academic Portals & Directories	168
Legal Associations' Portals	172
NON-LEGAL PORTALS & DIRECTORIES	173

CHAPTER 8: USING THE INTERNET FOR SUBSTANTIVE LEGAL RESEARCH (cont.)

FINDING LEGAL WEB SITES THAT ARE TOPIC, JURISDICTION OR FORMAT SPECIFIC	175
Advertising Law	175
Bankruptcy Law	175
Class Action Lawsuits	176
Copyright Law	176
Corporate Law	177
Criminal Law	177
Employment & Labor Law	178
Family Law	178
Foreign & International Law	179
Forms	180
Insurance Law	180
Intellectual Property	181
Journals and Magazines (General)	181
Journals and Magazines (Legal)	182
Legal Ethics	182
Libraries	184
Litigation/Practice Tools	184
Medical Malpractice Law	185
Real Estate Law	186
Securities Law	186
Tax Law	187
GOVERNMENT INTERNET RESOURCES	188
Portals and Directories of Federal & State Government Internet Resources	188
STARTING POINTS FOR FEDERAL STATUTORY RESEARCH	190
Federal Statutory Law: United States Code (USC)	193
Searching the House USC Database	195
Updating the House USC Database	197
Searching the Cornell USC Database	199
Updating the Cornell USC Database	199
Linking to CFR Parallel Authorities from the USC	200
Searching the GPO Access USC Database	201
Bills, Public Laws & Legislative Materials	202
Thomas	204
GPO Access	205
U.S. House of Representatives & Senate Web Sites	206

CHAPTER 8: USING THE INTERNET FOR SUBSTANTIVE LEGAL RESEARCH (cont.)

STARTING POINTS FOR FEDERAL REGULATORY RESEARCH	206
Code of Federal Regulations (CFR)	207
List of CFR Sections Affected (LSA)	210
Federal Register (FR)	211
Federal Agencies	213
FOREIGN & INTERNATIONAL LAW	215
STARTING POINTS FOR FEDERAL EXECUTIVE BRANCH RESEARCH	216
The President	216
STARTING POINTS FOR FEDERAL JUDICIAL RESEARCH	216
United States Supreme Court	218
United States Courts of Appeal	221
U.S. District Courts & U.S. Bankruptcy Courts	223
Federal Dockets: PACER & Other Docket Sites	224
Federal District Trial Transcripts	226
STARTING POINTS FOR STATE GOVERNMENT INTERNET RESEARCH	227
State Statutory & Regulatory Law	228
States' Executive Branches, Agencies, Boards & Commissions	228
State & Local Courts	229
Local Government Web Sites: County & City Level	230
Local Codes: County & City	231
LOCATING ATTORNEYS, JUDGES & OTHER LEGAL PROFESSIONALS AND LEARNING ABOUT THEM	232
Contact Information & Biographies: Attorney Directories	232
Contact Information & Biographies: Judicial Directories	234
Articles By & About Judges or Attorneys	235
Blawgs	235
Search Dockets by Attorney or Judge Name	235
Search Reported Cases by Attorney or Judge Name	236
STATISTICAL INFORMATION & DATABASES	237
GOVERNMENT DOCUMENTS	239
CHAPTER 9: HOW TO CITE RESOURCES ON THE INTERNET	241
CHAPTER 10: KEEPING UP WITH YOUR PRACTICE AREA & WITH TECHNOLOGY	245
Mailing Lists – Your Online Community	245
Free E-Newsletters & Slip Opinion Alerts	246
INDEX	247
