

# What Does The Internet Know About You?

Addresses?

Phone Number?

Age?

Relatives?

Email address?

Employers?

Property?

Education?

Ex spouses?

Criminal Records?



SIR Phil Goff  
Branch 116  
September 17, 2015

# Why Search the Internet?

- Find Friends and Relatives
  - Genealogy hobbyists expand their list of known relatives
  - Reconnect with old friends
- Find Out What Records are shown for You
  - May be some incorrect data
  - May want to block or correct some data
- Curiosity About Current Friends
- Check on Neighbors in Your Community
- Look for Bad Guys Near You

# What Kinds of Information

- Not Searching the “DarkNet” for Illegal Information
  - Credit Card Numbers
  - Social Security Numbers
- Searching for Information on Public Records
  - Home Address
  - Email Address
  - Telephone Numbers
  - Age, Birth, Marriage and Divorce Records
  - Children and other Relatives
  - Property Ownership and Value
  - Criminal Records



# What Information is Public

- All Civil and Criminal Actions are available to the public
- Examples are Marriage, Divorce, Bankruptcy, Liens, etc.
- Some counties are digitizing some of these records so they can be searched and viewed online.
- For reasons of cost, many Counties have not digitized their records.

# What Information is Private

**Unless people post information on social websites, you will not find:**

- Employment History
- Academic Institutions attended
- Financial Information

# Be Careful!!!

**Internet People Searches will cause Pay Websites to Appear (By the Hundreds)**

**Avoid Those Websites Unless You Are Very Careful**

- All claim to search nationwide public records
- All want a credit card and require a teaser fee upfront
- All will continue a monthly charge to your credit card
- No guarantee that the information is complete or correct
- Most require you to telephone Customer Service to cancel.
- Almost none of them are accredited by the BBB

# Sample Search for Information

- Let's Search for an old Friend
- All information found on him can be found on you.
- Not looking for anything confidential.
- Unlikely to find much info on legal actions.



# Easiest Free Searches for Old Friends

## **Start with Facebook**

- Most common source for city and state of residence.
- Sometimes has other info such as school attended.
- May have Middle Name.



# Easiest Free Searches for Old Friends

## Try Major Search Engines

- Google
  - Note: Don't just type in name and city. Use Parentheses around the topics, i.e. "John Johnson" "UC Riverside" "Santa Monica"
- Bing (Microsoft Search Engine similar to Google)
- DuckDuckGo (Different kind of Search Engine)

# Easiest Free Searches for Old Friends

**Use the Major Search Engines to find tidbits of information:**

- City of Residence
- Middle Initial
- Approximate Age
- Etc.

# Looking for an Old Acquaintance

Example is an Individual I knew in College. No personal contact for 40+ years:

Daniel Trice – Age about 70+


- Facebook shows he lives in Elk Grove, CA

Now Try these Free Sites:

- [FamilyTreeNow.com](http://FamilyTreeNow.com)
- [MyRelatives.com](http://MyRelatives.com)
- [411.com](http://411.com)
- [WhitePages.com](http://WhitePages.com)

# FamilyTreeNow.com

FamilyTreeNow is a free site with lots of information and links to pay sites.



The screenshot shows the top navigation bar of the FamilyTreeNow.com website. On the left is the logo, which consists of a green tree icon and the text 'FamilyTreeNow.com'. To the right of the logo are three navigation links: 'HOME', 'SEARCH', and 'MY TREE'. Further to the right is a green button with a white person icon and the text 'Start Family Tree'. Below the navigation bar is a large brown banner with the text 'Start your journey'. Underneath the banner is a dark brown search bar containing three white input fields. The first field contains the text 'Daniel', the second field contains 'Trice', and the third field is a dropdown menu showing 'California' with a downward arrow. To the right of the input fields is a green 'Search' button.

# FamilyTreeNow.com

<b>Full Name</b>	<b>Daniel H Trice</b>
<b>Birth Date</b>	Apr 1941
<b>Age</b>	74

# FamilyTreeNow.com

Possible Relatives		
Name	Age	Birth Date
Ann Trice		
David Hale Trice	99	Dec 1915
Odd M Trice		
Pamela Ann Trice	58	Aug 1956
Todd Michael Trice	40	Mar 1975
Vera Hume Trice	95	Dec 1919
Neva Tricedamiano	62	Mar 1953

# FamilyTreeNow.com

## Current & Past Addresses

5626 Matina Dr, Elk Grove, CA 95757 

*Current Address*

8621 Hume Ct, Elk Grove, CA 95624 

*(Aug 1993 - Mar 2008)*

10443 Danichris Way, Elk Grove, CA 95757 

*(Oct 2004 - Nov 2007)*

## Phone Numbers

(916) 685-5490

(916) 714-5786

# FamilyTreeNow.com

Some Marriage Records are Online. It depends on the County.

## Merced County Marriage Records

♡ MARRIAGE RECORDS ★★★★★

[View Details →](#)

NAME: **Daniel H Trice**

NAME: Barbara Broughton

DATE: 22 Dec 1963

## Sacramento County Marriage Records

♡ MARRIAGE RECORDS ★★★★★

[View Details →](#)

NAME: **Daniel H Trice**

NAME: Pamela A Lighter

DATE: 22 Dec 1984



# Check the Phone Number

There are many old telephone numbers stored on the Internet. Check to see if the number is current.

Start with Google:

- Type **Phonebook:xxx-xxx-xxxx** in the Search Bar
- If the number is listed, this is all you need to confirm that it is the right person.

If the number is incorrect or disconnected, don't despair. There are other Search Engines.

# What Do You Get if You Pay Money?

Employers Use Registered “Consumer Reporting Agencies” for background Checks.

- These are registered Companies that maintain high standards
- All information is well documented
- They will search for all records nationwide if you pay enough

There are hundreds of internet Background Search Companies that are not registered CRA Companies.

- Their rates are much cheaper
- Their data is not verified
- You work with them at your own risk

# Low Cost Search Websites

I picked two Companies that are registered with the BBB.

- Both require you to pay up front with no guarantees
- You are automatically signed up for a monthly plan
- You have to proactively cancel your monthly subscription.
- Others may be better

# Low Cost Websites

**Spokeo** is one of the larger Background search sites.

- You pay \$3.95/month and must pay for 6 months in advance.
- If you want criminal background checks that costs extra

**BeenVerified** is another Background search site

- Must pay \$14.95 in advance
- Promise to show some criminal background records

Others that are out there:

- Checkmate
- Truthfinder
- Etc, etc.





# Low Cost Search Web Site

Start by putting in all the information you know.  
Approximate age helps.



The image shows a screenshot of the BeenVerified.com website's search interface. At the top left is the logo for BeenVerified.com. To the right of the logo, there is a user greeting: "Hello, Phill (Logout)", followed by "Member ID: 473455629". Further right are links for "Dashboard", "My Account" (with a dropdown arrow), "AlertME", and "Support". Below this is a search bar with a blue background. On the left of the search bar is a dropdown menu labeled "People Search" with a downward arrow. The search bar contains several input fields: a text field with "Daniel", a dropdown menu with "MI", a text field with "Trice", a text field with "City", a dropdown menu with "CA", a text field with "72", and a green "Search" button on the right.

# Low Cost Search Web Site

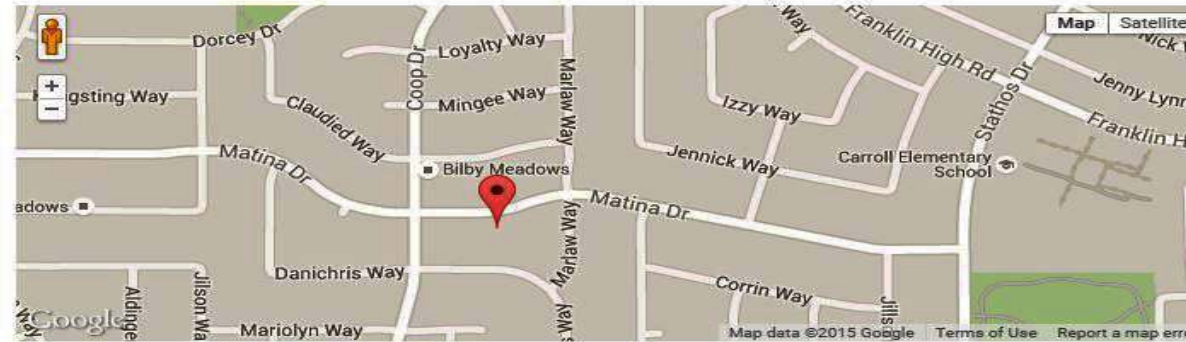
 <b>Daniel D Rice</b> Chula Vista, CA	<b>Aliases:</b> D Rice Daniel D Rice	<b>Known Cities:</b> Chula Vista, CA Daly City, CA Fremont, CA New York, NY Phoenix, AZ Sherman, TX	<b>Possible Relatives:</b> Ana E Rice Harold D Rice Louise M Vazquez Irma M Vazquez Rodriguez	<b>58</b> Age	<a href="#">View Full Details</a>
 <b>Daniel L Trice</b> Torrance, CA	<b>Aliases:</b> Danny L Trice	<b>Known Cities:</b> Torrance, CA Gardena, CA Hawthorne, CA El Segundo, CA Redondo Beach, CA Huntington Beach, CA Lawndale, CA Buckeye, AZ	<b>Possible Relatives:</b> Darlene Marsh Dillon Ray Trice Dustin Trice Linda D Trice Sabrina L Trice	<b>60</b> Age	<a href="#">View Full Details</a>
 <b>Daniel Trice</b> Riverside, CA	<b>Aliases:</b>	<b>Known Cities:</b> Riverside, CA San Diego, CA El Centro, CA Glendale, AZ Grand Prairie, TX	<b>Possible Relatives:</b> Robynn S Childs-Wilkins Dawn R Taylor Annetta R Trice Daniel Trice Olethea Tinnie Trice	<b>68</b> Age	<a href="#">View Full Details</a>
 <b>Daniel H Trice</b> Elk Grove, CA	<b>Aliases:</b> Dan H Trice	<b>Known Cities:</b> Elk Grove, CA	<b>Possible Relatives:</b> Neva K Damiano Daniel H Trice Pamela Ann Trice Todd Michael Trice	<b>74</b> Age	<a href="#">View Full Details</a>

# Low Cost Search Web Site

## Personal Info

<b>Name:</b>	Daniel H Trice	<b>Address:</b>	5626 Matina Dr Elk Grove, CA 95757
<b>Age:</b>	74	<b>Phone Numbers:</b>	916-687-3778 916-685-5490 916-685-4945 916-686-2024
<b>Email Addresses:</b>	DHTRICE@YAHOO.COM		

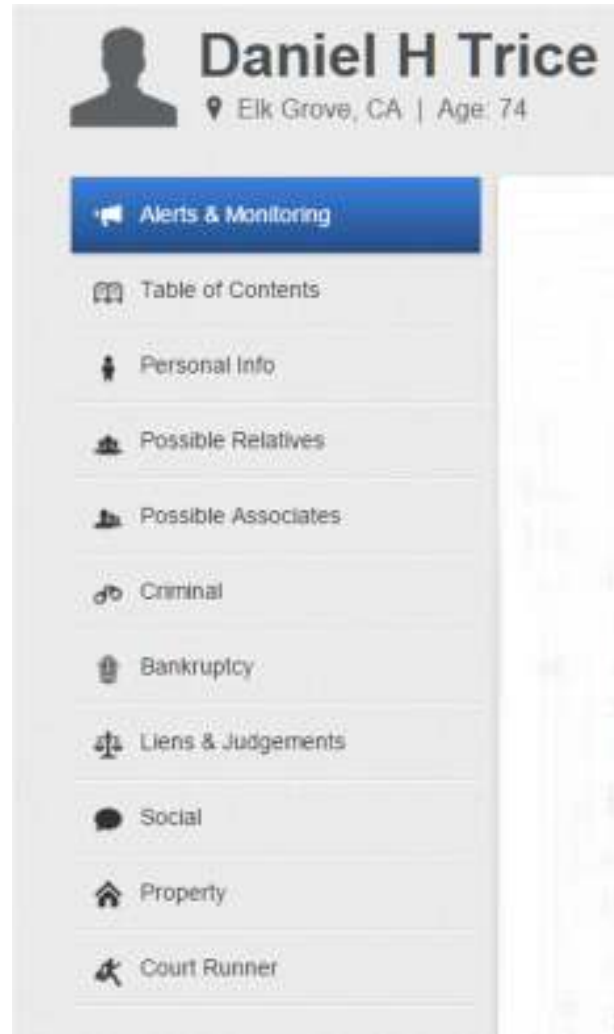
## 5626 MATINA DR, ELK GROVE, CA 95757



## Previous Addresses

Address	Last Seen
5626 Matina Dr, Elk Grove, CA 95757	05/2014
10443 Danichris Way, Elk Grove, CA 95757	08/2007
8621 Hume Ct, Elk Grove, CA 95624	07/2004

# Low Cost Search Web Site



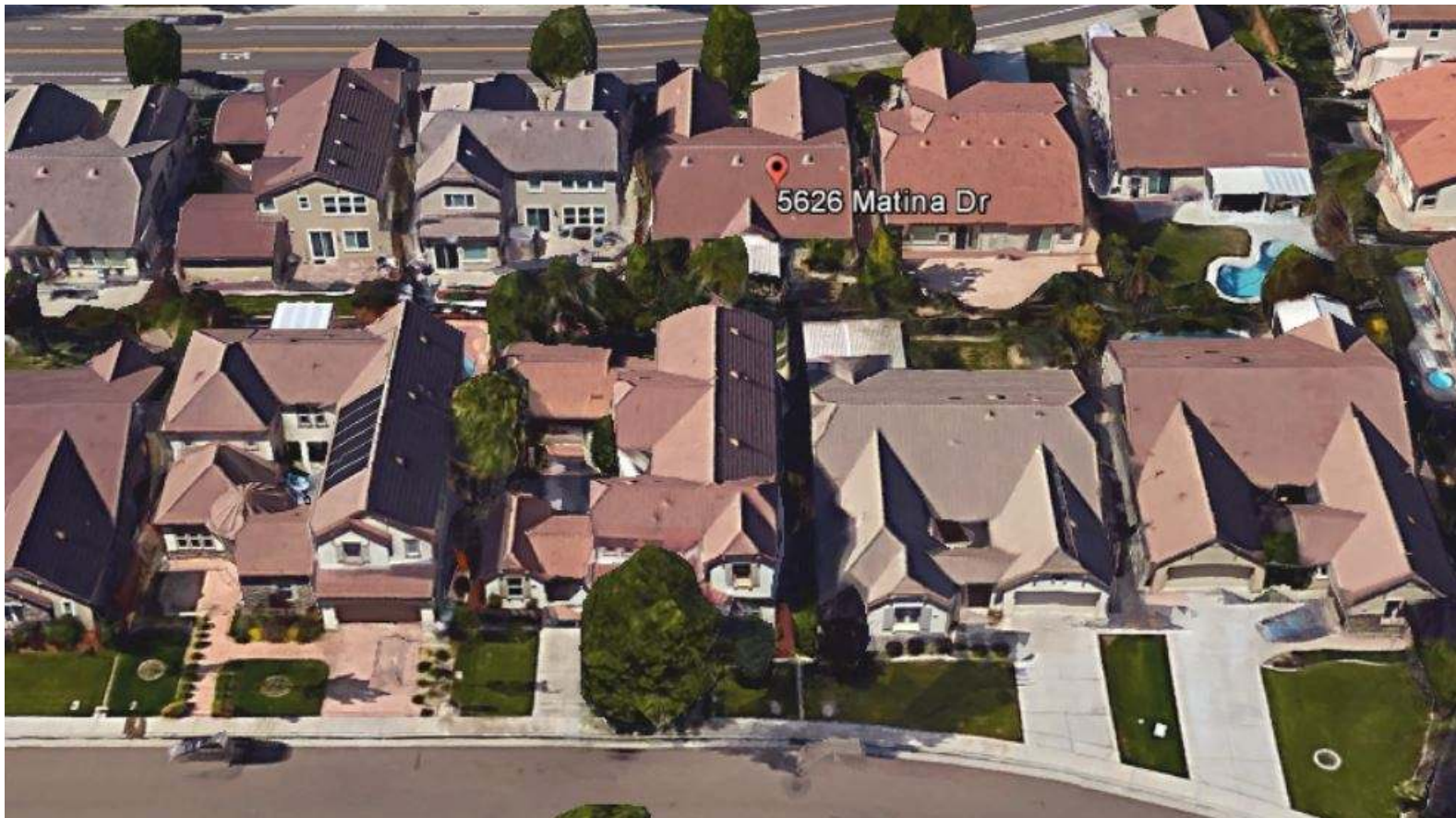


# Possible Relatives

Name	Age	Address
Pamela Ann Trice	59	10443 Danichris Way, Elk Grove, CA 95757 (10/2004 - 10/2009)
		8621 Hume Ct, Elk Grove, CA 95624 (10/1985 - 01/2003)
Kevin V Lighter	60	3933 145th St Se, Mill Creek, WA 98012 (09/2013 - 11/2013)
		1519 132nd St Se C, Everett, WA 98208 No Occupancy Dates Specified
		13330 28th Ave Se, Mill Creek, WA 98012 (12/2006 - 12/2008)
David H Trice	99	5825 Laguna Shore Way, Elk Grove, CA 95758 (08/1987 - 01/2006)
		5626 Matina Dr, Elk Grove, CA 95757 No Occupancy Dates Specified
		10443 Danichris Way, Elk Grove, CA 95757 No Occupancy Dates Specified
Vera Hume Trice	95	5626 Matina Dr, Elk Grove, CA 95757 (05/2005 - 11/2008)
		5825 Laguna Shore Way, Elk Grove, CA 95758 (08/1987 - 2005)
Demetria Shanti Trice	41	9431 Beaverton Ct, Elk Grove, CA 95624 (12/2000 - 11/2009)
		4400 C St, Sacramento, CA 95819 (01/1993 - 01/1993)

# What Kind of Residence?

Google Earth view of neighborhood



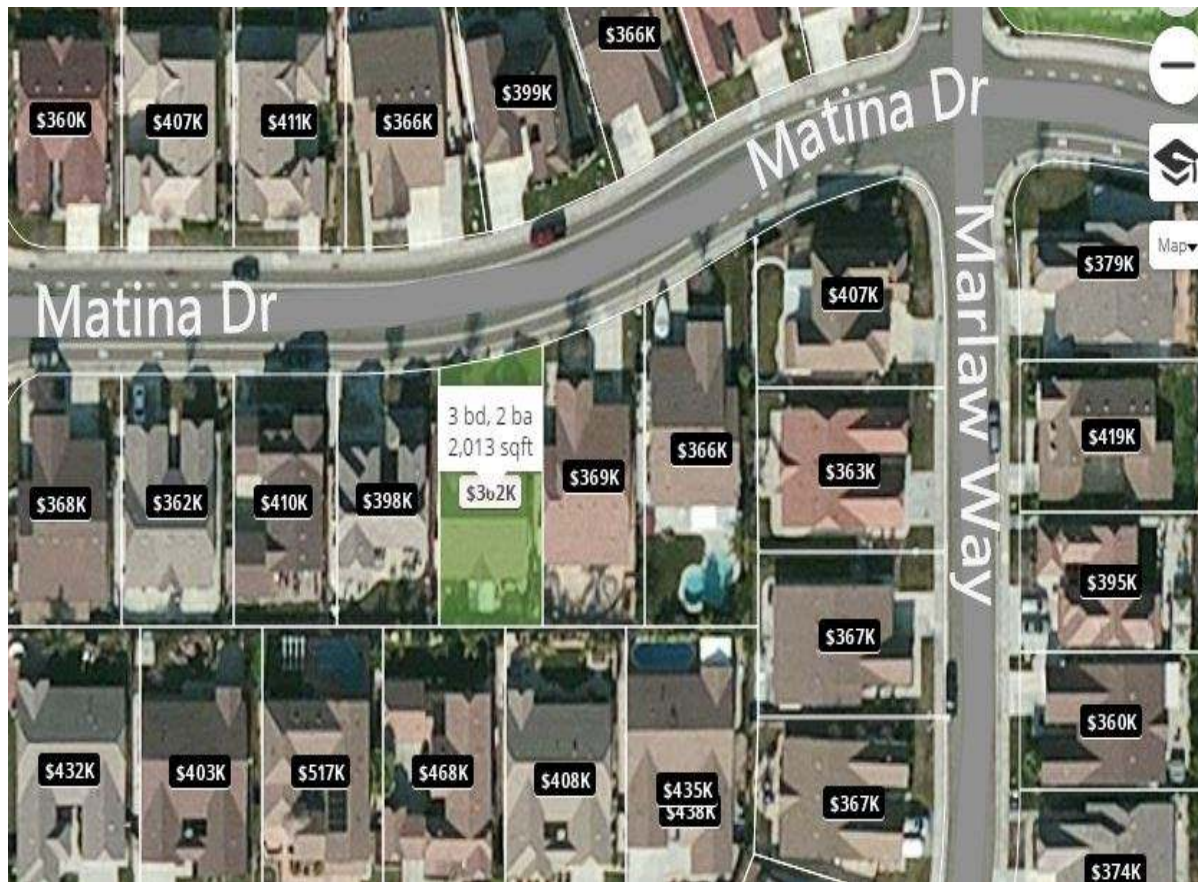
# What Kind of Residence?

Google Maps Street View of Address



# What Kind of Residence?

Zillow or Trulia will give price estimates.



5626 Matina Dr,  
Elk Grove, CA 95757

3 beds · 2 baths · 2,013 sqft [Edit](#)

[Edit home facts](#) for a more accurate Zestimate.

● **OFF MARKET**

Zestimate<sup>®</sup>: \$361,992

[Update my Zestimate](#)

Rent Zestimate<sup>®</sup>: \$1,700/mo

**EST. REFI PAYMENT**

\$1,339/mo

[See current rates](#)

[See your 2015 Credit Score from Equifax](#)

This 2013 square foot single family home has 2.0 bathrooms. It is located at 5626 Matina Dr, California.

# Property and Mortgages


Information about property, mortgage holder, etc is readily available.

**Property Records**

These are records related to physical property associated with an individual. They are designed to locate current and historical real estate assets and their potential owners. For example, if John Doe purchases a home, then that property will appear in this section as well as his wife, Jane Doe as a listed co-owner.

ADDRESSES

**5826 MATINA DR, ELK GROVE, CA 95757**



**Property Information**

Property Owner:	TRICE DANIEL H FAMILY TRUST	Site Address:	5826 Matina Dr Elk Grove, CA 95757
County:	Sacramento	Latitude:	
State:	CA	Longitude:	
Parcel Number:	12-030660000		

**Most Recent County Assessor Information**

Owner and Location Information		Tax Information	
Physical Address:	5826 Matina Dr Elk Grove, CA 95757	Tax Year:	19A
Mailing Address:	5826 MATINA DR ELK GROVE, CA 95757	Tax Delinquency Year:	19A
County Name:	Sacramento	Taxes Mailed to:	19A
State:	CA	Mailing Address:	5826 MATINA DR ELK GROVE, CA 95757
Owners:	104	Tax Assesst:	\$2,358

Lot And Building Information		Recording Information	
Lot-Size or Area:	3541	Date Recorded:	11/05/2008
Assessed Value:	114	Document number:	000000082

# Who Are The Neighbors?

It's easy to discover the names and information on the neighbors

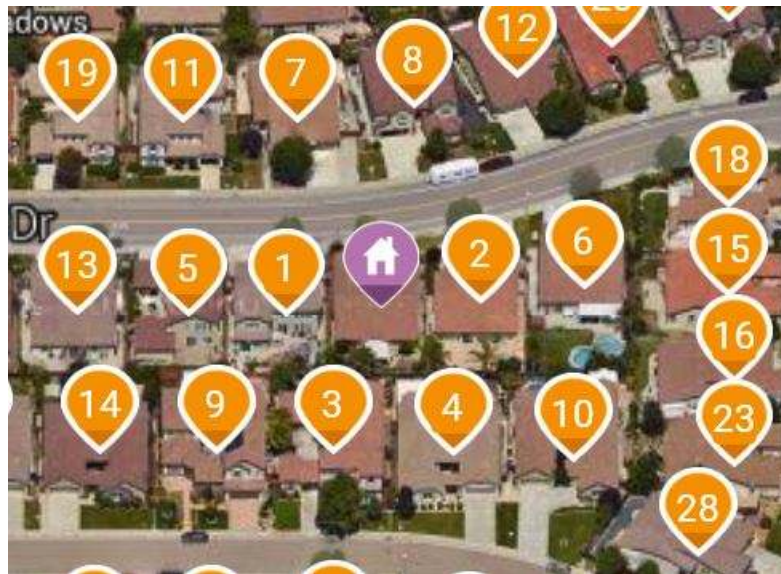
Go to <http://www.whitepages.com/neighbors>

Enter the address and see a list of neighbors

Click on a neighbor's name and get more info about them.











# Who Are The Neighbors?

Enter the address of interest: 5626 Matina Drive,  
Elk Grove, Ca



# Who Are The Neighbors?

Here are the names by number on the map:

 5626 Matina Dr Antonio Ortiz and 2 more residents	 5622 Matina Dr Merita P Chung resides here
 5700 Matina Dr Yao H Yu and 1 more resident	 10389 Danichris Way Melissa K Mccabe and 3 more residents
 10393 Danichris Way Charlene P Dileo and 3 more residents	 5618 Matina Dr Ricky F Ison and 7 more residents
 5704 Matina Dr Dario Giordano and 1 more resident	 5623 Matina Dr Jennifer A Kojima resides here
 5627 Matina Dr Darius V Adams and 1 more resident	 10385 Danichris Way Scott M Harris and 1 more resident



# Criminal and Civil Records

For a fee, BeenVerified will have someone visit the courthouse and retrieve criminal and civil records on this individual.

### Send A Court Runner To

State/Province	California	
County	Sacramento	Remove
Record Type	County Criminal Records - \$19.95	

[\[+\] Add Additional County Court Searches](#)

Total Price **\$19.95**

# Nearby Sex Offenders

- Meagan's Law requires that addresses of all registered sex offenders are available to the public on the internet
- Website address is:

**<http://www.meganslaw.ca.gov>**

# Search for Sex Offenders

**Search By:**



 Name

 Address

 City

 ZIP Code

 County



# Enter Address of Interest

## Address Search

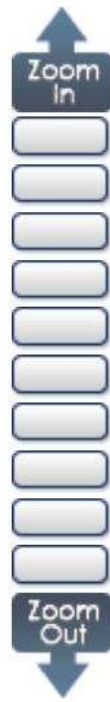
Enter an address to search for nearby offenders.

### Enter Street Address

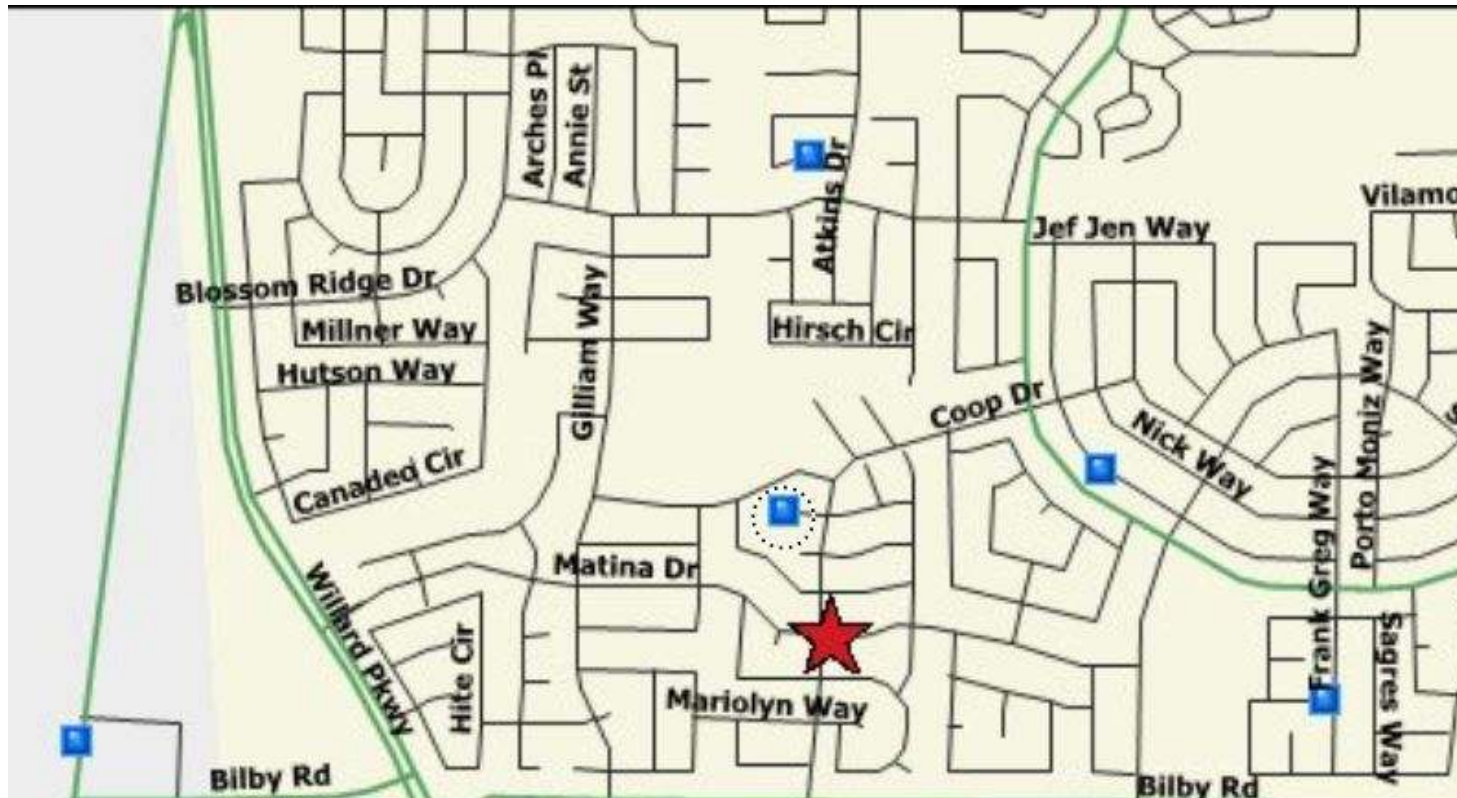
### City

### ZIP Code

### Select Distance



# See Locations of Registered Sex Offenders



# Get Info On Offender

Last Name: PIMENTAL First Name: RICARDO Middle Name: CHARLES



[Report Information to DOJ](#)

## Known Aliases

- PIMENTEL, RICARDO CHARLES

## Description

Date of Birth:	11-13-1948
Sex:	MALE
Height:	5'7"
Weight:	152
Eye Color:	BROWN
Hair Color:	BLACK
Ethnicity:	UNKNOWN

## Offenses

Offense Code	288(a)
Description	LEWD OR LASCIVIOUS ACTS WITH A CHILD UNDER 14 YEARS OF AGE
Year of Last Conviction	
Year of Last Release	

# Other Information About You

Everything you do on the Internet is recorded by your ISP.

When you browse Web Sites they often store “cookies” on your computer

- Internet cookies are small text files that Web sites store on your hard drive.
- They are not computer programs
- Cookies record a unique identifier for your computer on a web site.
- The identifier lets the Web site tailor your browsing experience to your preferences.
- You can delete all cookies with a utility like “CCleaner.”

# Incognito Browsing

- Does “Private Browsing” or “Incognito Browsing” hide you from the Internet.
- Absolutely NOT!
- These browsing modes simply erase all browsing history and cache on your computer. All Web site records are untouched.



# Other Ways People are Tracked

## Facial Recognition is a Growing Business

- What is it?
- With a single photo, companies can compare other photos to identify you.
- Computers measure the distance between your eyes, etc.
- You can see this work with Google Photos+ and other websites.

# Facial Recognition

Once they have a “faceprint” of you, Companies can seek out that visage in their databases or cameras in stores, video feeds from airports or border checkpoints.

Companies who do this now:

Safran

Cognitec

Imagus

Facefirst

Progeny Systems

FBI

# Facial Recognition

Beyond Recognition, Companies are assessing state of mind from facial expressions:

- One Company, Affective, builds models that take into account eye creases, lip quivers, etc.
- They have a database of 11 billion data points from 3 million faces
- They claim to be able to accurately identify emotions
- Who else is doing it:
  - Emotient
  - Eyeris
  - Kairos
  - MIT's AutoEmotive

# Are You “Under the Radar”

- Unless you live in Montana like the Unabomber, there is information on the Internet about you.
- Every legal, financial or other transaction that occurs is recorded somewhere
- Every time you log into the internet your actions are recorded somewhere
- There are surveillance cameras in every public place and you are being recorded

# Should We Be Paranoid?

- Constant surveillance and recording of our activities is a huge cultural issue
- Americans have always been allowed to move about and communicate without government oversight
- Technology has changed our ability to be anonymous
- It's always the same issue – do we give up some of our personal freedom to help catch the bad guys?