

Locating People at Work

Search over 250 million records of people connected with businesses to locate your subject in the People at Work search. Officers, directors, small business owners and possible employees are just some of the types of records you will find in the People at Work search. Using the search results, along with the date range and our confidence level "thermometer" you may be able to locate where your subject is working.

You can search in People at Work using the following search criteria:

- Company Name
- Last Name
- First Name
- Middle Name
- SSN
- Street Address
- City
- State
- Zip

Results include: Name, Title, SSN, Company, Address, Phone Number, a date range and confidence level.

Quick Start

First, try to find your subject using one or more of the following search techniques:

1. **Search by an individual's Name and State. If too many records are returned, try adding a City.**
2. **Search by an individual's SSN.**
3. **Search by Company Name and State. If too many records are returned, try adding a City.**
4. **Search using an Address or partial Address, City, and State. This may reveal other people connected to the business.**

Helpful Search Tips

REFINE A NAME SEARCH

Adding criteria, such as middle initial, city, or state refines a search. The more criteria you provide the more precise (narrow) the results will be.

SEARCH BY SSN

On the **People at Work** Link within the **People Search** menu, type the individual's SSN in the appropriate field, then CLICK on the Search button.

Even though SSNs are the most reliable identifier for an individual, they are not 100 percent dependable because some records may not contain a subject's SSN. Therefore, a record for an individual may not appear when searching using SSN only. Conducting a second search using Name and State provides additional coverage.

SEARCH BY ADDRESS

On the **People at Work** Link within the **People Search** menu, type the Address, City, and State in the appropriate fields, then CLICK on the Search button. If more records are returned than are practical to review, refine your search by adding a last name.

EXPAND LIST OF RESULTS

If too few or no results are returned, loosen the criteria by removing the most precise or uncertain criteria.

FIND A RECORD IN THE DISPLAYED LIST

For each individual, examine their records to determine if the displayed company, middle name or initial, or first name fit what is known about the Subject. Look at the company name, date range and the confidence level to determine if your Subject is currently working, or may have previously worked, at that company.

NEXT STEPS

By clicking on the icons to the right of your selected subject you can search for first degree relatives, associates, and neighbors for the chosen address. In addition, you can obtain a report (***Comprehensive Report***) that provides detailed, comprehensive information on your subject. The Comprehensive Report includes the following:

- **Subject information (date of birth, age, partial social security number)**
- **AKAs (names associated with the subject)**
- **Comprehensive Report Summary**
- **Addresses Found (Summary of Address History)**
- **Other names associated with the subject's social security number**
- **Driver's License Information**
- **FAA Certifications**
- **FAA Aircrafts**
- **Watercraft**
- **Motor Vehicles Registered**
- **Florida Accidents**
- **UCC Filings**
- **Possible Criminal Records**
- **Driver's License Information**
- **Possible Properties Owned**
- **Possible Associates**
- **Possible Relatives**
- **Old Phone Numbers**
- **Liens and Judgments**
- **Professional Licenses**
- **Voter Registration**
- **Hunting/Fishing Licenses**
- **Concealed Weapons Permit**
- **Neighbors**
- **People at Work**
- **Bankruptcy Filings**

ICON LEGEND



Comprehensive Report – This icon can be found on the far right of the search results. The **Comprehensive Report** provides detailed, comprehensive information on the subject. Click this icon to run the Comprehensive Report.



Relatives and Associates Report -- This icon can be found on the right of the search results. The **Relatives and Associates Report** identifies possible relatives and associates of the subject. If you wish to create a **Relatives and Associates Report** for any record, click this icon.



Neighbor Report -- This icon can be found on the right of the search results. The **Neighbor Report** identifies, by address, neighbors of the subject. If you wish to create a **Neighbor Report** for any record, click this icon.