

How to Become Your Own Cyber Sleuth: Conducting Effective Internet Investigations

South Carolina State and Local Investigative Research Websites

South Carolina Bar Continuing Legal Education/
Association of Certified Fraud Examiners – Palmetto Chapter
January 24, 2019

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Internet For Lawyers, Inc. 2019

Internet
For
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Rio Rancho, NM 87144

1

USE EXPENSIVE DATABASES FOR FREE, REMOTELY... WITH YOUR RICHLAND PUBLIC LIBRARY CARD (<http://www.richlandlibrary.com>)

The screenshot shows the Richland Library website interface. At the top, there is a navigation bar with the Richland Library logo, a search bar, and a 'LOG IN / SIGN UP' button. Below the navigation bar, there is a 'Research & Learn' section. A callout box with a black border and white background points to a button labeled 'CLICK "RESEARCH & LEARN"'. Below this, there is a 'See What's New' section with a sub-header 'There's a lot going on at Richland Library!' and two links: 'ATTEND AN EVENT →' and 'READ OUR BLOG →'. The main content area features three event cards. The first card is titled 'Charlotte Russe: A Time-Tested Holiday Tradition' and includes a photo of the building and text about whipped cream, bourbon, and lady fingers. The second card is titled 'Let's Wrap Drop-In' and includes a photo of wrapped gifts and text about the date, time, and location. The third card is titled 'THE CARE AND FEEDING OF HUNGRY GIRLS' and includes a photo of a book cover and text about the event.

2

RICHLAND PUBLIC LIBRARY: FREE REMOTE DATABASES
(<http://www.richlandlibrary.com>)

The screenshot shows the Richland Public Library website. At the top, there is a navigation bar with the library logo, a search bar, and links for 'Events', 'Books, Movies & Music', and 'Locations'. Below the navigation bar, there is a 'Research & Learn' section with a search bar and a 'Most Popular' section. The 'Most Popular' section features three database tiles: 'Academic Search Premier', 'Business Source Premier', and 'EBSCOhost Masterfile Premier'. Callout boxes with arrows point to the search bar, the 'Most Popular' section, and the 'Academic Search Premier' tile.

SEARCH FOR A RESOURCE BY NAME

MOST POPULAR RESOURCES

SCROLL DOWN FOR MORE TOPICS & RESOURCES

3

RICHLAND PUBLIC LIBRARY: FREE REMOTE DATABASES GROUPED BY TOPIC
(<http://www.richlandlibrary.com>)

The screenshot shows the Richland Public Library website with resources grouped by topic. The 'Business & Careers' section is highlighted, showing three database tiles: 'Business Insights: Essentials', 'Business Plans Handbook', and 'Business Source Premier'. A callout box points to the 'Business & Careers' section header.

BUSINESS & CAREERS / "SEE ALL"

Business Insights: Essentials




Business Plans Handbook

Business Source Premier

4




RICHLAND PUBLIC LIBRARY FREE REMOTE DATABASES: GROUPED BY TOPIC (<http://www.richlandlibrary.com>)

Most Popular SEE ALL →

 Academic Search Premier MORE INFO	 Business Source Premier MORE INFO	 EBSCOhost Masterfile Premier INFO
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ARTICLES, JOURNALS & NEWSPAPERS / "SEE ALL"

Articles, Journals & Newspapers SEE ALL →

 Academic Search Premier MORE INFO	 Credo Reference MORE INFO	 EBSCOhost Masterfile Español MORE INFO
--	--	--

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"ARTICLES, JOURNALS & NEWSPAPERS" > "SEE ALL" RICHLAND PUBLIC LIBRARY FREE REMOTE DATABASES

RICHLAND LIBRARY access freely.®

Collection Search the Collection LOG IN / SIGN UP

Events Research & Learn Books, Movies & Music Services Locations Ask Us

Research & Learn

Military & Government Collection
Designed to offer current news pertaining to all branches of the military and government, this database offers a thorough collection of periodicals, academic journals and other content pertinent to
READ MORE | ACCESS

NewsBank
NewsBank provides access to full-text articles published in 187 newspapers from around the country. Collections inside NewsBank include: America's News, with U.S.
READ MORE | ACCESS

Newspaper Source Plus
Newspaper Source Plus includes more than 1,000 full-text newspapers, providing more than 38 million full-text articles.
READ MORE | ACCESS

Opposing Viewpoints in Context
Brings together information from both sides of social issues, such as Gun Control, Genetic Engineering, Censorship, Endangered Species, and Terrorism.
READ MORE | ACCESS

Points of View Reference Center
Points of View Reference Center contains a balance of materials from all viewpoints, including more than 1,300 main essays, leading political magazines from both sides of the aisle, newspapers, and
READ MORE | ACCESS


NEWSPAPER SOURCE PLUS

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RICHLAND PUBLIC LIBRARY FREE "LAW" DATABASES


Research & Learn



Legal Forms Library
Gale LegalForms provides... understanding common legal pro... "attorney forms".
[READ MORE](#) | [ACCESS](#)



Legal Trac
Use this database to find articles in all major law reviews, law journals, specialty law and bar association journals and legal newspapers.
[READ MORE](#) | [ACCESS](#)



Westlaw
Now get your legal research done at the library without having to consult a dozen different notebooks and supplements.
[READ MORE](#) | [ACCESS](#)

Filter Options

Audience

- 6-8 years
- Babies (0-18 months)
- Parents
- 9-12 years
- Seniors
- Toddlers (19 months-2 years)
- Adults
- Preschoolers (3-5)
- Families
- Young children (0-5 years)
- School age children (6-12 years)
- Teens (12-18 years)

Subjects

- Most Popular
- Articles, Journals & Newspapers
- Auto Repair
- Books & Literature
- Business & Careers
- Children
- Downloads
- eBooks
- eMagazines
- En Espanol
- Genealogy & Local History
- Health & Medical
- History & Biography
- Law

GALE LEGALFORMS

LEGAL TRAC

WESTLAW AT LIBRARY ONLY

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RICHLAND PUBLIC LIBRARY: FREE REMOTE DATABASES

Apps LPD ABA WEBStore Adv Google bitly Cal fb Fin Gmail IFL News Scholar Travel Weather

RICHLAND LIBRARY
access freely.™ RESOURCES

Sign In

You are logging in to an online resource provided to library customers. This service is separate from the library catalog or the library website.

Library Card Number:

(No spaces. Use names cannot be used in this space.)
Need help with your Account? Ask A Librarian
What's my library card number?

PIN:

(usually last 4 digits of your phone number)
Forgot your PIN?

Sign In

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CHARLESTON COUNTY PUBLIC LIBRARY: REMOTE DATABASES (<https://www.ccpl.org/>)

Log In Branches Book a Room Classic Catalog Select language Q

CHARLESTON COUNTY PUBLIC LIBRARY

Find books, articles, videos, and more... Search

Connect to CCPL Use Your Library Research Events How Do I? About CCPL

CLICK RESEARCH

MET Opera: 'Exterminating Angel' airs Jan. 27

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CHARLESTON COUNTY PUBLIC LIBRARY: REMOTE DATABASES (<https://www.ccpl.org/>)

Log In Branches Book a Room Classic Catalog Select language Q

CHARLESTON COUNTY PUBLIC LIBRARY

Find books, articles, videos, and more... CCPL Collection Search

Connect to CCPL Use Your Library Research Events How Do I? About CCPL

CLICK A TOPIC

Research

English

Search

Search

Filter

Category

Sort Order

Ascending

Apply

lynda.com LEARNINGEXPRESS An EBSCO Company EBSCO Health explora

Arts & Antiques

Automobiles

Biography & Genealogy

Business & Finance

Careers & Education

Children

10

VARIETY ARTICLE FOUND VIA BIOGRAPHY RESOURCE CENTER (NOW CALLED BIOGRAPHY IN CONTEXT) THROUGH RICHLAND & CHARLESTON COUNTY PUBLIC LIBRARIES

The screenshot shows the Biography Resource Center website interface. At the top, there are navigation links for Home, Biographical Facts Search, and Advanced Search. A search bar contains the name 'David Dadon'. Below the search bar, there are tabs for Narrative Biographies, Thumbnail Biographies, Marquis Who's Who, and Magazine Articles. The search results show a document from Variety, dated October 30, 2000, page 111, paragraph 6. The article title is 'Producer questioned on assault complaint.' The full text snippet reads: 'Indie producer David Dadon, in London representing his firm Giants for the London Screenings, was hit with a legal complaint Oct. 26 alleging one count of unlawful confinement and three counts of indecent assault. The alleged incident is being investigated by the London police, but 36 hours later, no criminal charges had been filed against Dadon. According to sources close to the incident, Dadon was taken from his suite at the chic Meridien Hotel to a West End police station the evening of Oct. 26, questioned about the allegations and released on police bail. That requires him to appear before the police in London by early December to face the results of the inquiry.'

“David Dadon...was hit with a legal complaint alleging...”

11

BUSINESS WIRE AVAILABLE VIA RICHLAND PUBLIC LIBRARY'S NEWSBANK REMOTE DATABASE AND CHARLESTON COUNTY PUBLIC LIBRARY'S EBSCO NEWSWIRES

The screenshot shows a Business Wire article. The article title is 'ValCom Retains Giants Studios' Dadon Turnaround.' The full text snippet reads: 'LOS ANGELES--(BUSINESS WIRE)--Sept. 8, 2003 ValCom, Inc. (OTCBB:VACM) (Frankfurt:VAM), an entertainment company, today announced the signing of an agreement with David Dadon and Giants Studios Services, Inc. (http://giantsfilms.com/www/docs_ht/profile.html) to assist the company in all areas of executive management. "We have been very fortunate to find such an individual as David who is qualified and highly respected in the entertainment business. We are pleased to add him as an advisor to our executive management team," said Vince Vellardita, President and CEO.'

“We have been very fortunate to find such an individual as David...”

12



PR NEWswire STORY FROM NEWSBANK AVAILABLE VIA RICHLAND PUBLIC LIBRARY'S REMOTE DATABASES AND CHARLESTON COUNTY PUBLIC LIBRARY'S EBSCO NEWSWIRES

<ul style="list-style-type: none"> ▪ Title List ▪ Search ▪ Thomson Gale Databases 	<p><input type="checkbox"/> <i>PR Newswire</i>, Nov 16, 2003 pNA</p> <p>Mark</p> <p>“Moves By Self-Appointed Director Dadon Illegal.”</p> <p>Hairmax International Corp: Moves By Self-Appointed Director Dadon Illegal.</p> <p>Full Text: COPYRIGHT 2003 PR Newswire Association LLC</p> <p>Hairmax International Corp (BULLETIN BOARD: HRMX) -- The Company, in response to a press release dated November 15th, announced today that shareholder action orchestrated by David Dadon, the self appointed Chairman of the Board of Directors of Hairmax International Corp., in which he attempted to remove President Edward A. Roth and Alisha Roth as directors, and appoint two of his nominees, as well as himself, in their place, was illegal, unauthorized, ineffectual and without precedent in the history of the Company. Mr. Roth stated that he had made a temporary arrangement with Mr. Dadon back in August, lasting forty-five days, in which Mr. Dadon was invited to be an Interim Chairman of the Board to assist with the creation of an entertainment division, but Dadon failed to fulfill his obligations and this arrangement had expired. Currently, Mr. Dadon has no relationship with the Company whatsoever. He had an Independent Contractor Agreement which was terminated on November 14th. Hairmax emphasized that Mr. Dadon does not speak for the Company, and characterized his actions as "bizarre."</p>
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PR NEWswire STORY FROM NEWSBANK AVAILABLE VIA RICHLAND PUBLIC LIBRARY'S REMOTE DATABASES AND CHARLESTON COUNTY PUBLIC LIBRARY'S EBSCO NEWSWIRES

<ul style="list-style-type: none"> ▪ Title List ▪ Print ▪ E-mail or Retrieval ▪ Databases 	<p><input type="checkbox"/> <i>PR Newswire</i>, Jan 11, 2005 pNA</p> <p>Mark</p> <p>“ValCom Appoints Dadon to Board.”</p> <p>ValCom Appoints Dadon to Board.</p> <p>Full Text: COPYRIGHT 2005 PR Newswire Association LLC</p> <p>ValCom, Inc. (OTC Bulletin Board: VACM; Frankfurt XETRA: VAM), an entertainment company, today announced the appointment of David Dadon to ValCom's Board of Directors and will serve as Chairman of the Board.</p> <p>About David Dadon</p> <p>David Dadon's background in the Entertainment Industry includes, pay-television, cable casting, and feature films. Dadon specializes in matters attendant to the senior management decision process including those relating to board representation, on-line management, corporate planning, financial administration, capital sourcing, business turnarounds, & mergers/acquisitions. Married for 26 years with five children, youngest is fourteen and the oldest is 23. Dadon serves as Chairman of Giants Entertainment and Bay Shore Media Group. (http://www.bayshoremediagroup.com/)</p> <p>A selection of films produced by David Dadon include:</p> <p>Producer Credits</p> <p>* Very Mean Men (producer) -- Starring Matthew Modine, Martin Landau, Ben Gazzara, Scott Baio. Directed by Tony Vitale.</p> <p>“Very Mean Men”</p>
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**MIAMI HERALD ARTICLE VIA NEWSBANK DATABASE
(RICHLAND PUBLIC LIBRARY) & AMERICA'S NEWSPAPERS
AND NEWSPAPER SOURCE PLUS (VIA CHARLESTON
COUNTY PUBLIC LIBRARY)**

The Miami Herald

Dec. 12--What do you get when you cross a Hollywood producer with a Fort Lauderdale businessman attempting to launch a chain of hair salons?

"ROTH CHARGES THAT...DAVID DADON DUPED HAIRMAX..."

But the show is far from a reality. The brief union has disintegrated into a very public fight. The battle is headed for courtrooms on both coasts.

Hairmax Chief Executive Edward A. Roth charges that producer *David Dadon* of Giants Entertainment duped Hairmax by selling it the rights to a feature film, but never turning over the film. Hairmax transferred two million shares of company stock for the film, Roth says.

Dadon, who was brought on board in August as chairman and to start up an entertainment division at Hairmax, accuses Roth and his wife, Alisha, of pocketing company funds. *Dadon* says he called an emergency meeting of Hairmax's board on Nov. 15, where it ousted the couple as officers and directors - an action the Roths say violated the company's bylaws.

The brouhaha is all over a thinly traded, over-the-counter company that's losing money. The company had revenues of \$337,265 in the first nine months of this year.

"What kind of a lunatic would attempt this kind of thing over a little company like ours?" Roth says. "It appears his intention right from the start was to take over the company."

Not so, counters *Dadon*. "I'm interested in making companies a success," *Dadon* says. "When Ed Roth came to me, he had nothing in the company. He needed my help to grow the company." *Dadon's* film credits include *Replicant*, starring Jean-Claude Van Damme, and *Ticker*, featuring Steven Segal and Dennis Hopper.

Roth and *Dadon* can't even agree on how they met. Roth says *Dadon* approached him about entering the entertainment business, while *Dadon* insists it was just the opposite.

Either way, they each saw potential in teaming up, starting in late August. Going Hollywood seemed a departure for Roth's company, which has had a handful of makeovers in recent years. It was known as *BeautyMerchant.com*, an online cosmetics seller, and later *National Beauty Corp.*, a discounter of beauty products, before becoming Hairmax in August.

Hairmax's focus, though, was on building a chain of hair salons offering hair cuts and stylings priced below what the big chains charge. Roth's plan: open

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SOUTH CAROLINA DMV RECORDS
(<http://www.scdmvonline.com/Forms-And-Manuals>; keyword search: *request for driver information*)

SCDMV

DRIVER SERVICES VEHICLE OWNERS BUSINESS CUSTOMERS

HOME / FORMS & MANUALS

FORMS & MANUALS

REQUEST FOR DRIVER INFORMATION

Search Forms & Manuals

request for driver information SEARCH →

Search Results

MV-70 Request for Driver Information

Fees
Forms & Manuals
Locations & Wait Times
Contact
Log In
Title VI Non-Discrimination Program

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SOUTH CAROLINA DMV RECORDS FORM MV-70



South Carolina Department of Motor Vehicles
Request for Driver Information

MV-70
(REV. 11/18)

PART 1 This section must be completed before information listed on Parts 2 (single request) or 3 (multiple requests) will be released. Check the boxes of permissible uses that apply to you under Federal Law (18 U.S.C. Chapter 123). Persons submitting this form to obtain someone else's record should read the Federal law before signing. See Part 3 of this form for how to find a copy of the law.

Under Federal Law, driver personal information may be obtained only for certain uses. The following is a short version of permissible uses. Check the box beside the reason that best explains why you are requesting driver information.

- 1. For use by any government agency in carrying out its functions.
- 2. For a business to verify the accuracy of personal information previously provided to the business.
- 3. To use in any court proceeding or investigation in anticipation of litigation.
- 4. For research and statistical purposes so long as the personal information is not published, redisclosed, or used to contact individuals. (Such requests are processed only in Blythewood DMV Headquarters. See special instructions on back of this form.)
- 5. For use by an insurer for claims investigations, rating, and underwriting.
- 6. For use by an employer or its insurer to verify commercial driver license information.
- 7. For any other use by the driver or by written consent of the driver. (See "Consent" in Part 2.)

Under penalty of perjury, I state that I am entitled to receive and use this information as permitted under the Driver's Privacy Protection Act of 1994 (18 U.S.C. Chapter 123 as amended). I further acknowledge that if I misuse this information or give it to someone who uses it for an unauthorized purpose, I may be subject to Federal criminal law as well as a civil lawsuit where the minimum award is \$5,000.00.

Print Name of Person/Business Requesting Information _____ Account Number with DMV (if applicable) _____ Phone Number _____ Fax Number (if applicable) _____

Address of Person/Business Requesting Information _____ City _____ State _____ Zip Code _____

Print Name of Person Receiving Information _____ Date _____ Signature of Person Receiving Information _____

PART 2 To be used to obtain information on a single driver.

Name _____ SC DL/BP/ID # (if available) _____ Date of Birth _____

Information Requested: _____

CONSENT (only complete this section if Box 7 of Part 1 is checked)

I, _____, Print name of Driver, give consent for the release of my personal information to the person shown above.

Signature of Driver _____ Date _____

FEES Driving records can be purchased in any branch office if you do not want to mail your request to headquarters. All other documents must be purchased through the mail.

REQUIRED FEES FOR EACH SEPARATE DOCUMENT	
Copy of Driving Record (MVR)	\$ 6.00
Copy of Ticket/Suspension Notices	\$ 6.00
Other related documents	\$ 6.00

If mailing, do NOT send cash through the mail. Make check or money order payable to SCDMV.
MAIL TO: Alternative Media
 P.O. Box 1498
 Blythewood, SC 29016-0035

OFFICE USE ONLY

Credential Type and Number Presented by Person Receiving Information _____ Office Code _____


Printed Name of Employee Processing Request _____ Signature of Employee Processing Request _____ Date _____


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ORDER SC VITAL RECORDS ONLINE

<https://www.scdhec.gov/vital-records>

- [Full Menu](#)
- [Environment](#)
- [Health](#)
- [Vital Records](#)
- [GIS Apps](#)






Vital Records

• Know What You're Looking For?


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- [Fees and Costs](#)
- [ID Requirements](#)
- [Average Processing Times](#)
- [SC Web Death Form](#)
- [Death Certificates & Electronic Filing](#)
- [Death Indexes, Genealogy](#)



Birth & Parentage

- [Obtain a Birth Certificate \(& FAQ\)](#)
- [Adding Father to a Birth Certificate](#)
- [Adoptions and Record Changes](#)
- [Birth Record Fees](#)
- [SC Birth Statistics](#)



Marriage & Divorce

- [Marriage Certificates](#)
- [Divorce Reports](#)

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(178-181) REFERENCEUSA—RESIDENTIAL VIA RICHLAND & CHARLESTON COUNTY PUBLIC LIBRARIES' FREE REMOTE DATABASES

The screenshot shows the referenceUSA website interface. A navigation bar at the top includes links for Home, Contact Us, FAQs, Resource Center, Job Help, Library Locator, and Historic Data Reports. The main content area is titled 'U.S. Residents / Lifestyles Database'. A 'Custom Search' form is displayed with the following fields: 'First Name' (containing 'CAROLE'), 'Middle Initial' (containing 'ex John'), and 'Last Name' (containing 'LEVITT'). A 'Clear Field(s)' button is located below the last name field. To the right of the form are buttons for 'VIEW RESULTS', 'UPDATE COUNT', 'EMAIL COUNT' (displaying '13,783,925 more info'), 'CLEAR SEARCH', and 'Back To Top'. A sidebar on the left contains expandable sections for 'Name', 'Phone', and 'Geography'. Callout boxes are present: one pointing to the 'Name' section header with the text 'CLICK ON ANY HEADING(S) TO CREATE FORM (NAME...)', another pointing to the 'Custom Search' form with the text 'CUSTOM SEARCH', and a third pointing to the 'First Name' field with the text 'ENTER NAME'.

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(178-181) REFERENCEUSA—RESIDENTIAL VIA RICHLAND & CHARLESTON COUNTY PUBLIC LIBRARIES' FREE REMOTE DATABASES

The screenshot shows a report generated from the referenceUSA website. The report is titled 'Resident Information' and contains the following data:

Name:	Carole Levitt	Address:	1024 Cristanos Dr
City:	Bernalillo	State:	NM
ZIP Code:	87004-5646	County:	Sandoval
Metro Area:	Albuquerque, NM	Phone:	(505) 867-3175
Gender:	Female	Years In Home	6
Marital Status:	Single		

Below the report is a 'SHOW NEIGHBORS' section with a dropdown menu set to 'within 5 miles Range of .1 to 5 miles allowed'. A map of the neighborhood is displayed below this section. A sidebar on the left contains 'Quick Links' for 'Resident Information', 'Location Map', 'Neighborhood Information', and 'Lifestyle Interests'. Callout boxes are present: one pointing to the 'Address' field with the text 'ADDRESS', one pointing to the 'Phone' field with the text 'PHONE #', one pointing to the 'SHOW NEIGHBORS' section with the text 'SHOW NEIGHBORS', and one pointing to the 'Quick Links' sidebar with the text 'CLICK ON ANY SECTION OF REPORT'.

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(178-181) REFERENCEUSA—RESIDENTIAL VIA RICHLAND & CHARLESTON COUNTY PUBLIC LIBRARIES' FREE REMOTE DATABASES

157 with e-mail addresses [more info]

Page 27 of 132

NEW! NEW!

[Details](#)
[Map](#)
[Summary](#)
[Charts](#)
[Download](#)
[Print](#)

Telephone numbers displayed may be on a Do-Not-Call list and should not be used for solicitation. You are responsible for the compliance with all federal, state and local laws.

First Name	Last Name	Street Address	City, State	ZIP	Phone
Ray	Sisneros	1004 Cistanos Dr	Bemalillo, NM	87004	Not Available
Melinda	Salazar	1008 Cistanos Dr	Bemalillo, NM	87004	(505) 404-8410
Vincent	Salazar	1008 Cistanos Dr	Bemalillo, NM	87004	(505) 404-8410
Sharon	Antonio	1016 Cistanos Dr	Bemalillo, NM	87004	Not Available
Edward	Antonio	1016 Cistanos Dr	Bemalillo, NM	87004	Not Available
Katie	Cieslinski	1020 Cistanos Dr	Bemalillo, NM	87004	Not Available
Raul	Ortego	1020 Cistanos Dr	Bemalillo, NM	87004	Not Available
Carole	Levitt	1024 Cistanos Dr	Bemalillo, NM	87004	(505) 867-3175
Mark	Rosch	1024 Cistanos Dr	Bemalillo, NM	87004	(505) 867-3175
Peter	Street	1032 Cistanos Dr	Bemalillo, NM	87004	Not Available
Teresa	Morrison	1036 Cistanos Dr	Bemalillo, NM	87004	(505) 867-0254

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(178-181) REFERENCEUSA—BUSINESS VIA RICHLAND & CHARLESTON COUNTY PUBLIC LIBRARIES' REMOTE DATABASES

Quick Links

EXPAND ALL MINIMIZE ALL

- Location Info
- Business Profile
- Industry Profile
- Location Map
- Business Demographics
- Management Directory
- Company News
- Stock Data
- Business Expenditures
- Historical Data
- UCC Filings
- Public Filings
- Nearby Businesses
- Competitors Report
- Brands And Products

Location Info

Business Name	All Star Lettering
Street Address	13220 Orden Dr
City	Santa Fe Springs
State	CA
ZIP Code	90670
County	Los Angeles
Metro Area	LA-Long Bch, CA
Phone	(562) 404-5995
Fax	Not Available
Toll Free Number	Not Available
Website	Not Available
Radius Search	<input type="text"/> miles FIND SIMILAR FIND ALL ADVANCED RADIUS SEARCH


Photo Coming Soon

SELECT SPECIFIC SECTIONS OF COMPANY PROFILE TO VIEW

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(178-181) REFERENCEUSA—BUSINESS VIA RICHLAND & CHARLESTON COUNTY PUBLIC LIBRARIES' REMOTE DATABASES

[Back to top](#)

Location Employees	51	Location Sales Volume	\$10,098,000
Corporate Employees	Not Available	Corporate Sales Volume	Not Available
Type of Business	Private	Location Type	Single Loc
Parent Company	Not Available	Foreign Parent	Not Available
Fortune 1000 Ranking	Not Available	Credit Cards Accepted	Not Available
Years in Database	5	Year Established	Not Available
Square Footage	2,500 - 9,999	Number of PCs	2 - 9 Pcs
IUSA Number	62-726-6895	Home Business	Not Available
Credit Rating Score	C+	Latitude / Longitude	33.911720 / -118.050000
Full Credit Report	Buy from 		

Hours of Operation

Mon	Tue	Wed	Thu	Fri	Sat	Sun
Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available

Management Directory Collapse ▾

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(159-162) SEARCHSYSTEMS.NET

<http://publicrecords.searchsystems.net/>

SearchSystems.net Home Blog Videos Guides Latest Resources Contact

FREE PUBLIC RECORDS

In a State
 By Type of Record
 In a County
 By City
 By Zipcode
 Nationwide
 In Other Countries

Select a state to view available statewide, county, and city

Free public record databases are priced right and give you current and accurate information right from the source. But you can only search one city, county, or state at a time. Our Premium databases searches for a small fee.

SEARCH SYSTEMS PREMIUM (PAID) DATABASES

Premium Databases
[Criminal Records](#) [National Security Search](#)

People Search Advertisement

First Name MI Last Name State

I entered a partial first name above

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(159-162) SEARCHSYSTEMS.NET - SOUTH CAROLINA PAGE

SearchSystems.net Home Blog Videos Guides Latest Resources Contact RSS

Search Free Public Records

Free Public Records at SearchSystems.net → U

INFO RE: SC COURT SYSTEM, CRIMINAL RECORDS, VITAL RECORDS

South Carolina Public Records

The South Carolina Freedom of Information Act, found in Title 30, Chapter 4 of the South Carolina Code of Laws, says it must be possible for citizens to learn of the activities of their public officials and obtain public documents. It defines public records as papers, books, maps, photographs, cards, tapes, recordings, or other documentation retained by a public entity.

Exceptions listed in the Act include income tax returns, medical records, hospital medical staff reports, scholastic records, adoption records, records of library users, and data relating to public security plans & devices.

Organized below are the most useful of the South Carolina statewide public record resources. You can also find county and city level records by clicking on the menu tools at left, along with professional and business licenses.

- Court System** - The South Carolina court system has four levels. First are Magistrate and Summary Courts (civil to \$7,500, misdemeanors); Municipal Courts (misdemeanors, ordinance & traffic violations); and Probate Court (estates, guardianships, mental & substance abuse commitments). Second are the Family Courts (domestic & juvenile cases), Circuit Courts (common pleas civil, general sessions criminal felony & misdemeanor); and Master-in-Equity Courts (equity matters referred by Circuit Court). Third is the Court of Appeals, which handles appeals from the lower courts. At the top level is the Supreme Court, which reviews decisions from the Court of Appeals by choice, and direct appeals from lower courts by law (death penalty, public utility rates, challenges to statutes & ordinances, elections). [South Carolina Court Records](#)
- Criminal Records** - Ordinance & traffic violations are the responsibility of Municipal Courts. Magistrate/Summary Courts, Municipal Courts, or Circuit Courts may handle misdemeanors. Felony cases are heard in the Circuit Courts only. For information about how to order official background checks and to access online databases, go to our [South Carolina Criminal Records](#) page.
- Vital Records** - Birth, death, marriage & divorce certificates are provided by: South Carolina Office of Vital Records, 2600 Bull Street, Columbia, SC 29201, (803) 898-3630, Fax: (803) 898-3761. Visit our [Vital Records](#) page for easy access to the Social Security Death Index for South Carolina, historical

Search Systems Premium

Background Searches / Criminal Records
 Bankruptcies, Judgments, Liens
 Tenant Screening
 Terrorists, Sanctioned & Denied Persons

Intelius

CAN BROWSE SC COUNTIES, CITIES, TOPIC, OR LICENSES

South Carolina Counties
 South Carolina Cities
 South Carolina by Topic
 South Carolina Licenses

U.S. States
 Find a County
 Find a City

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(159-162) SEARCHSYSTEMS.NET- SC STATE PAGE

Apps | ABA | ABA WebStore | Ady Google | bitly | Cal | fb | Fin | Gmail | IFL | News | Scholar | Travel | Weather | ABA chart of M... | Other bookmarks

ADVERTISEMENT

People Search Advertisement

First Name MI Last Name State
 South Carolina
 I entered a partial first name above

If you find a broken link below, please use the [Report a Broken Link](#) form to let us know.

Most Popular

City Records
 Access home pages and search public records free in South Carolina cities and towns.

Code of Laws
 Browse the South Carolina Code of Laws, listed by Title Number.

Company Search
 Search South Carolina Secretary of State records for foreign and domestic corporations, limited liability, and limited partnerships by business name or registered agent.

Court Records | Circuit and Summary Courts in All Counties
 Select a county to search South Carolina Circuit Court or Summary Court civil, criminal & family records, its pendents, and judgments.

Court Records | U.S. District PACER Bankruptcy Pay Site
 U.S. District Court of South Carolina bankruptcy records, dockets, and documents. PACER registration required.

Court Records | U.S. District PACER Civil & Criminal Pay Site
 U.S. District Court of South Carolina Federal civil & criminal court records. Requires PACER registration.

Criminal Histories (SLED) Pay Site
 Search this South Carolina SLED database of criminal records in South Carolina by name, date of birth, gender, and optionally by maiden name.

Criminal Records Pay Site
 South Carolina statewide or search our Premium database of over 450 million criminal records nationwide.

Inmates
 South Carolina Department of Corrections Inmate incarcerated inmate database

PAY SITE

Criminal Records Nationwide or Statewide

Search the largest database available to the public
Over 450 Million Records!

First Name

Last Name

South Carolina

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(159-162) SEARCHSYSTEMS.NET: SC CRIMINAL RECORDS

The screenshot shows the SearchSystems.net website interface. At the top, there's a navigation bar with 'Search Free Public Records' and social media icons. Below that, a breadcrumb trail reads 'Free Public Records at SearchSystems.net -> Search by Type of Record -> Criminal Records -> South Carolina Criminal Records'. The main content area is titled 'South Carolina Criminal Records' and contains three numbered options for searching: 1) Free searches, 2) S.L.E.D. (South Carolina Law Enforcement Division) for \$25, and 3) Search Systems State, National, and International Criminal Records. A callout box with a speech bubble points to the S.L.E.D. option, containing the text 'S.L.E.D.' and 'SEARCH SYSTEMS STATE, NATIONAL, AND INTERNATIONAL'. Below the text, there's a 'People Search' form with fields for First Name, MI, Last Name, and State (set to South Carolina).

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SC STATEWIDE CRIMINAL RECORDS SEARCH
<http://www.sled.sc.gov/>

The screenshot shows the official website of the South Carolina Law Enforcement Division (SLED). The header includes the SLED logo and the text 'South Carolina LAW ENFORCEMENT DIVISION'. Below the header, it states 'An Accredited Law Enforcement Agency' with the CALEA logo. The main content area is divided into two columns. The left column has a navigation menu with items like 'Public', 'Home', 'Contact Information', 'General Information', 'Accreditation', 'Alcohol Enforcement', 'AMBER Alert', 'Aviation Flight Log', 'Blue Alert', 'Cold Case', 'Concealed Weapons Permit Program', 'Constables', 'Counter Terrorism', and 'Crime Reporting & Statistics'. The right column contains two main sections: 'SLED CATCH' (Citizens Access to Criminal Histories) and 'SLED CWPR' (Concealed Weapons Permit Renewal). Below these, there's a 'How to contact SLED' section and a 'Concealed Weapons Permits, Security Guard, and Private Investigator Questions' section with frequently asked questions (FAQs) and contact information for various services.

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