

Prospect Research Resource Checklist

Name(s)	ID(s)	Requested by:
Researched by:	Date Requested:	Date Completed:

ID Verification

- KnowX (*address history/spouse*) <https://www.knowx.com/common/kxlogin.jsp?userid=guest&password=welcome>
- Accurint (*ID verification/age/full name*) <https://secure.accurint.com/app/bps/main>
- DAPlus (*MI, reverse phone/address for others living at address*) <http://daplus.us>
- White Pages (*drill down into name to see age range and who else live there*) <http://www.whitepages.com/>
- ZabaSearch (*age/MI/address history*) <http://www.zabasearch.com>
- Veromi (*other names/other potential family members/spouse/some business affiliations*) <http://www.veromi.com>

Wealth/Philanthropy/Affiliations

- ObitsArchive <http://www.obitsarchive.com> America's Obituaries via Multnomah Co. Library or fee-based at <http://tinyurl.com/2ref5>
- WA business registry (*ownership*) <https://fortress.wa.gov/dol/dolprod/bpdLicenseQuery/Default.aspx>
- WA secretary of state (*registration date/other people/positions*) <http://www.sos.wa.gov/corps/search.aspx>
- OR business registry (*ownership; search person name*) http://egov.sos.state.or.us/br/pkg_br_web_assoc_name_srch.main
- OR business registry (*ownership; search business name*) http://egov.sos.state.or.us/br/pkg_web_name_srch_inq.login
- Biehl's Business Filing Databases (*out of state business registries*) <http://www.llrx.com/columns/roundup29.htm>
- DonorSearch (*political/charitable giving/bio data/property/business*) <http://www.donorsearch.net/>
- KnowX (*search real estate by person names/address/company names*) <https://www.knowx.com/common/kxlogin.jsp?userid=guest&password=welcome>
- Manta (*business revenue/Web site*) <http://www.manta.com>
- Salary Wizard (*job title/profession & geographic*) http://swz.salary.com/salarywizard/layouts/scripts/swzl_newsearch.asp
- Salary Expert (*company and executive name search*) http://swz.salary.com/execcomp/layouts/scripts/excl_companysearch.asp
- JobStar Professions (links to salary sites) <http://jobstar.org/tools/salary/sal-prof.php>
- CBS Marketwatch Insiders <http://www.marketwatch.com/tools/quotes/insiders.asp?siteid=mktw>
- Open Secrets (*federal political contributions*) <http://www.opensecrets.org/indivs/index.asp>
- Follow the Money (*state political contributions*) <http://www.followthemoney.org/>
- Google (*targeted searches*) http://www.google.com/advanced_search?hl=en
- White Pages Neighbor Search http://www.whitepages.com/more_searches
- University of Virginia Assessor Links <http://indorgs.virginia.edu/portico/assessors.html>
- Zillow <http://www.zillow.com>
- Real Estate ABC <http://www.realestateabc.com/>

Foundations

- NCCS Masterfile (*like Guidestar/Fdn Center*) <http://nccsdataweb.urban.org/PubApps/990search.php?bmf=M>
- Washington Charities Registrar http://www.sos.wa.gov/charities/search_advanced.aspx
- Oregon Charities Division http://www.doj.state.or.us/cgi-bin/charigroup_db_query.pl

Ratings

- New Tithing (*use age-based income tables*) http://web.archive.org/web/20061214080000/http://www.newtithing.org/content/NTG_research_FINAL.pdf
- Using Formulas to Estimate Giving Capacity (ignore net worth!) <http://www.neerokconsulting.netfirms.com/givingcapacity.htm>