

Trial and Discovery Tools for Litigators

TASK	PATH	SEARCH*
PRE-SUIT EVALUATION OF PARTIES/WITNESSES		
Find a potential party or witness	Public Records/Person Locator/ P-TRAK Person Locator Nationwide –OR– P-FIND Person Locator Nationwide –OR– P-SEEK Person Locator Nationwide –OR– EZFIND Combined Person Locator Nationwide <i>Find names/aliases, current and past addresses, phone numbers and birth dates.</i>	<i>john /5 dough</i>
Review potential parties' real-estate assets	Public Records/Real Property Locator/Combined Deed Transfers, Tax Assessors Records & Mortgage Records –OR– Tax Assessors, Deed Transfer & Mortgage Records by State	<i>7000 elm</i>
Check for significant personal property, such as boats, airplanes or stock	Public Records/Personal Property Locator/ Boat Registrations by State—Selected States –OR– Federal Aviation Administration Aircraft Registrations –OR– Stock Information/Stock Ownership <i>Find parties who own at least five percent of a company's stock.</i>	<i>john /5 dough</i>
Identify cars owned by potential parties	Public Records/Personal Property Locator/ All Motor Vehicle Registrations [†] <i>Driver's license information[†] is also available at Public Records/Licenses.</i>	<i>name (john /3 dough) AND owner-address (ohio)</i>
Determine if an individual has outstanding judgments or liens or a past bankruptcy	Public Records/Judgments & Liens/Combined Judgments & Liens/Combined Judgment and Liens Filings and UCC Lien Filings –OR– Public Records/Bankruptcy Filings/Combined Bankruptcy Filings	<i>john /5 dough</i>
EVALUATE POTENTIAL JURISDICTIONS		
Locate courts issuing complementary damage awards and out-of-court settlements in similar cases	Public Records/Jury Verdicts & Experts/ Combined Jury Verdicts and Settlements	<i>pedicle screw</i>
Find other pending litigation against the potential party	Public Records/Civil & Criminal Court Filings/ Combined State Civil and Criminal Filings –OR– US District Court Civil & Criminal Case Filings	<i>john /3 dough</i>
Review the demographic profile of potential trial locations	Area of Law—by Topic/Litigation/Public Records/ Geodemographic Reference/County Rezone	<i>state (michigan) AND county (washtenaw OR wayne)</i>

† Subscribers agree to limit their use of these sources to appropriate uses in the normal course and scope of the subscribers' business or profession.

* Company and person names and addresses are fictitious and used for illustration purposes only.

¹ IMPORTANT NOTES ON RESPONSIBLE USE OF THESE MATERIALS: Applicable laws and agreements between LexisNexis and its information sources provide that motor vehicle registration records may be used only for a permitted use as indicated in the list that appears when you select one of these sources. You will be asked to review the list of legally permitted uses, such as litigation and debt/fraud recovery, and choose a permitted use before access to the data is permitted.

Trial and Discovery Tools for Litigators continued—

TASK	PATH	SEARCH*
MONITOR NEW VERDICTS AND SETTLEMENTS THROUGH THE ECLIPSE™ FEATURE		
Set up an automatic ECLIPSE search to run on a daily, business daily (M-F), weekly or monthly basis	Public Records/Jury Verdicts & Experts/ Combined Jury Verdicts and Settlements View your research results, then CLICK Save as ECLIPSE . Complete the display form.	<i>fall! AND grocer! OR store AND wet /5 floor</i>
DISCOVERY—INVESTIGATION OF EXPERT WITNESSES		
Locate expert witnesses to testify and to evaluate the opposition's evidence and experts	Public Records/Jury Verdicts & Experts/ Combined Expert Directories	<i>back OR spin! /5 surg!</i>
Identify cases in which the opponent's experts have testified	Public Records/Jury Verdicts and Experts/ Combined Jury Verdicts and Settlements	<i>mack /5 knife</i>
DISCOVERY—INVESTIGATION OF PROSPECTIVE WITNESSES		
Find professional licenses	Public Records; Licenses/Professional Licenses/ Combined Professional Licenses—Selected States	<i>jane /5 dough</i>
Review secretary of state corporate and limited partnership information for registered agents, company executives and representatives	Public Records/Business & Corporation Information/ Combined Corporation and Limited Partnership Information	<i>jane /5 dough</i>
Locate witnesses' judgment and lien history	Public Records/Judgments & Liens/ Combined Judgments and Liens	<i>jane /5 dough</i>
Evaluate witnesses' real-estate assets	Public Records/Real Property Locator/ Combined Deed Transfers, Tax Assessor Records and Mortgage Records	<i>jane /5 dough</i>
TRIAL RESEARCH		
Select a jury; get a snapshot of potential jurors' communities	Area of Law—by Topic/Litigation/Public Records/ Geodemographic Reference/Zip Rezone	90210
Also check jurors' assets, liens, bankruptcies and other potentially useful information. For example, determine whether a prospective juror holds a professional license	Public Records/Licenses/Professional Licenses/ Combined Professional Licenses—Selected States	<i>name (ima engineer)</i>

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