

CASE CHECK LIST		DOE, John M. DOB: 01/01/2001	NOTES	EXPLANATION - DELETE THIS COLUMN
1	LE/GOV			FOR NON LE/GOV THIS SECTION CAN BE PAID TOOLS
2	AGENCY DECONFLICTION			IS ANYONE ELSE WORKING THIS TARGET
3	PHOTO			(DOL, BOOKING, SOCMED)
4	DOL RETURN			DEPT OF LICENSING STATUS
5	DOL ABSTRACT			DEPT OF LICENSING HISTORY
6	STATE AND NCIC CHECK			WARRANTS AND WANTS
7	DOC STATUS			DEPT OF CORRECTIONS STATUS
8	FOIL			STATE OFFENDER SEARCH
9	CCW			CONCEALED WEAPON PERMIT
10	DISTRICT COURT			COUNTY COURT RECORDS
11	III			FULL CHIMINAL HISTORY
12	RMS			AGENCY RECORDS MANAGEMENT SYSTEM
13	NDEX			NATIONAL LE DATA EXCHANGE
14	COUNTY JAIL			BOOKING/INMATE SEARCH
15	ASSESSORS RECORDS			STATE TAX/PROPERTY
16	COUNTY RECORDS			COUNTY TAX/PROPERTY
17	MARRIAGE LICENSE			
18	TLO/CLEAR/LEXIS NEXIS			PAID CREDIT DATA AGGREGATORS
19	SOCIAL SECURITY #			
20	LAST KNOWN ADDRESS			
21	EMPLOYMENT SECURITY			STATE UNEMPLOYMENT SYSTEM
22	FINCEN			FINANCIAL/FRAUD
23	EBT			STATE PUBLIC ASSISTANCE PROGRAMS
24				BOOKING/INMATE SEARCH
	OPEN-SOURCE			
25	SEARCH ENGINES			
26	REAL NAME			
27	USERNAME			
28	PHONE			
29	TWITTER			
30	FACEBOOK			
31	INSTAGRAM			
32	SNAPCHAT			
33	LINKEDIN			
34	YOUTUBE/TWITCH			
35	DISCORD			
36	TIKTOK			
37				
38				
39				
40				
	X X = checked			
	NR NR = no record			