

CASE CHECK LIST			DOE, John M. DOB: 01/01/2001	NOTES
1		LE/GOV		
2		AGENCY DECONFLICTION		
3		PHOTO		
4		DOL RETURN		
5		DOL ABSTRACT		
6		STATE AND NCIC CHECK		
7		DOC STATUS		
8		FOIL		
9		CCW		
10		DISTRICT COURT		
11		III		
12		RMS		
13		NDEX		
14		COUNTY JAIL		
15		ASSESSORS RECORDS		
16		COUNTY RECORDS		
17		MARRIAGE LICENSE		
18		TLO/CLEAR/LEXIS NEXIS		
19		SOCIAL SECURITY #		
20		LAST KNOWN ADDRESS		
21		EMPLOYMENT SECURITY		
22		FINCEN		
23		EBT		
24				
		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		