

Investigative Task List

(Built into Win C.A.S.I.E. III)

- Complete LPQ
 - Photo
 - DMV/Motor Vehicle Photo and Physical Identifiers/Registered Vehicles
 - Local photographic studios and cameras for images
 - Internet (Social Sites, Google)
 - Footwear Investigation
 - Missing in the past/circumstances
 - Cash on person?
- Complete Missing Person Flyer for public release
- Cell Phone
 - Which one?
 - Carrier?
 - Tracking capability?
- GPS/PLB/SPOT? ID/Provider
- Email
- Public Transportation
 - Road: Buses, Coaches, Taxis, Car rental centers
 - Rail: Trains
 - Air: Aircraft
 - Water: Ferries
 - Interchanges
- Access to a vehicle, bicycle, horse, boat, airplane, ATV, snowmobile
- Notify Adjacent Agencies
- Background/Criminal History of subject
- Background/Criminal History of reporting party
- NCIC/State Crime Information Center Entry
- Offline Search
- Financial records
 - ATM

- Credit/Debit Cards
- Tax liens
- Video surveillance footage from business
- Computer: Home/Work/Library/School
- Reverse 911
- If subject is child, issue Amber alert
- If subject is child, check SORT (Sex Offender Registration & Tracking System)
- If subject is child, elderly, disabled, or college student, contact <http://www.achildsmissing.org>
- If subject is 21 or younger call National Center for Missing & Exploited Children (NCMEC) - 1-800-THE-LOST
- If subject is child or foul-play is suspected, stop trash pick-up in area so receptacles can be checked easily
 - Have landfill separate recently picked up trash from rest of landfill
 - If assistance is needed in landfill search, contact NCMEC
- If subject is elderly, check for nametag, ankle bracelet transmitter
- Friends/Family/School teachers/Classmates/Business associates/Family physician/Recreation associates
- Subscription Database, such as Autotrack
- At Facility (if not there leave description of subject, in case admitted later)
 - Hospitals
 - Mortuaries
 - Jails
 - Lodgings
 - Care centers
 - Mental health facilities
 - Detox centers
 - Battered women’s shelters
 - Homeless shelters
 - County Protective Services
 - Photos/security camera footage of subject at facility
- All family pets accounted for?
 - What type of pet is missing? Pets name?
 - Could pet pose a threat to searchers?