

## National Criminal Check (Multi-jurisdictional Database) Data Sources by State State Criminal Check (Database) Data Sources by State

State	Data Source	Summary Description
Alabama (AL)	Department of Corrections (DOC)	Contains persons who have been under the supervision
	and Alabama Sex Offender	of DOC. ALSOR contains adult sex offenders who are
	Registry (ALSOR)	registered in Alabama.
Alaska (AK)	Administrative Office of the	Contains felony, misdemeanor, and infraction records
	Courts (AOC) and Alaska Sex	from the Court System of Alaska. AKSOR contains all sex
	Offender Registry (AKSOR)	offenders who are registered in Alaska.
Arizona (AZ)	Administrative Office of the	Contains felony and state-level misdemeanor
	Courts (AOC), Department of	dispositions, generally dating back to 1987. Also
	Corrections (DOC), Supreme	contains persons sentenced to serve time in an Arizona
	Court Judicial Branch, and 5	state facility, generally dating back to 1985. AZSOR
	County Courts, and Arizona Sex	contains Tier 2 and Tier 3 sex offenders who are
	Offender Registry (AZSOR)	registered in Arizona.
Arkansas (AR)	Administrative Office of the	Contains felony and state-level misdemeanor cases
	Courts (AOC), Department of	generally dating back to 1987. Also contains records
	Corrections (DOC), 6 County	from the Arkansas DOC. ARSOR contains Tier 2 and Tier
	Circuit Courts, and Arkansas Sex	3 sex offenders who are registered in Arkansas.
	Offender Registry (ARSOR)	
California (CA)	Department of Corrections,	Contains felony and misdemeanor records from 30
	Department of Corrections and	County Courts. Also contains records from the
	Rehabilitation (CDCR), 30 County	Department of Corrections (DOC) of California. CASOR
	Courts, and California Sex	contains Tier 2 and Tier 3 sex offenders who are
	Offender Registry (CASOR)	registered in California.
Colorado (CO)	Department of Corrections	Contains records from the DOC of Colorado. Also
	(DOC), Denver County Court, and	contains felony, misdemeanor and traffic records from
	Colorado Sex Offender Registry	the Denver County. COSOR contains Tier 2 and Tier 3
	(COSOR)	sex offenders who are registered in Colorado.
Connecticut	Administrative Office of the	Contains felony and misdemeanor records from the
(CT)	Courts (AOC), Department of	county courts of Connecticut and from the DOC.
	Corrections (DOC), and	Contains pending case records from the Superior and
	Connecticut Sex Offender	Geo area courts of Connecticut. CTSOR contains all
	Registry (CTSOR)	adult sex offenders who are registered in CT.
Delaware (DE)	Delaware Sex Offender Registry	DESOR contains Tier 2 and Tier 3 sex offenders who are
	(DESOR)	registered in Delaware.
Washington DC	Department of Corrections (DOC)	Contains information on individuals sentenced to serve
	and Washington DC Sex Offender	time in a District of Columbia state facility between
	Registry (DCSOR)	1987 and July of 2002. DCSOR contains Sex offenders
		who are registered in The District of Columbia.
Florida (FL)	Department of Corrections	Contains records from the Department of Corrections
	(DOC), FL DOC Escape, Career	of Florida, records from the Career Offender Registry of
	Offender Registry, 80 County	Florida, and felony, misdemeanor, and traffic records
	Courts, and Florida Sex Offender	from 80 county courts. FLSOR contains Adult sex
	Registry (FLSOR)	offenders who are registered in Florida.

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Georgia (GA)  Guam (GU)	Department of Corrections (DOC), GA Department of Corrections Parolees, Georgia State Board of Pardons and Paroles, Georgia State Board of Pardons and Paroles—Photos, Georgia Bureau of Investigation, 18 County Courts, and Georgia Sex Offender Registry (GASOR) Guam Family Violence Registry	Contains DOC records on individuals sentenced to serve time in a Georgia state facility, information on individuals who have been under the supervision of the Georgia State Board of Pardons and Paroles, (generally dating back to 2006), felony conviction information from the Georgia Bureau of Investigation, and felony and misdemeanor records from 18 county courts.  GASOR contains Tier 1 and Tier 2 sex offenders who are registered in Georgia.  Contains felony and misdemeanor records from the
	and Guam Sex Offender Registry (GUSOR)	Family Violence Registry of Guam. GUSOR contains Tier 1, Tier 2, and Tier 3 sex offenders who are registered in Guam.
Hawaii (HI)	Department of Corrections (DOC), State Judiciary Administrative Office of Courts (AOC), and Hawaii Sex Offender Registry (HISOR)	Contains information on individuals sentence to serve time at a Hawaii state facility. Also contains records from the Judiciary Administrative Office of Courts of Hawaii. HISOR contains Tier 1, Tier 2 and Tier 3 sex offenders who are registered in Hawaii.
Idaho (ID)	Department of Corrections (DOC), State Judiciary, Supreme Court, and Idaho Sex Offender Registry (IDSOR)	Contains felony records from the Department of Corrections of Idaho, felony and misdemeanor records from the state judiciary of Idaho, and felony, misdemeanor, and infraction records from the Supreme Court of Idaho. IDSOR contains all sex offenders who are registered in Idaho.
Illinois (IL)	Department of Corrections (DOC), County Circuit Clerk of Court, State Police Murderer and Violent Offender against Youth Registry, 49 County Courts, and Illinois Sex Offender Registry (ILSOR)	Contains felony, misdemeanor and business offense records from the Illinois Department of Corrections, Felony, Misdemeanor, Ordinance Violation, and Traffic records from the County Circuit Clerk of Courts of Illinois, records from the IL State Police Murderer and Violent Offender against Youth Registry, and felony and misdemeanor records from 49 county courts (generally dating back to 1990). ILSOR contains Tier 1, Tier 2 and Tier 3 sex offenders who are registered in Illinois.
Indiana (IN)	Department of Corrections (DOC), Administrator of Courts (47 of 92 counties), Administrator of Courts (Web), 4 County Courts, and Indiana Sex Offender Registry (INSOR)	Contains information on individuals who have been under the supervision of the Indiana DOC, generally dating back to 1985. Also contains felony, misdemeanor, infraction, and Ordinance Records from the Allen, Benton, Blackford, Carroll, Cass, Clark, Dearborn, DeKalb, Elkhart, Floyd, Grant, Greene, Hamilton, Hancock, Harrison, Hendricks, Henry, Huntington, Jackson, Jasper, Jennings, Johnson, Knox, LaPorte, Madison, Marion, Miami, Monroe, Morgan, Orange, Owen, Parke, Porter, Posey, Randolph, Rush, Scott, Shelby, St. Joseph, Starke, Steuben, Tipton, Union, Vanderburgh, Vigo, Warren, and Washington County Courts from the AOC, and felony and misdemeanor records from 4 County courts. INSOR contains sex offenders who are registered in Indiana.

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Iowa (IA)	Department of Corrections	Contains information on individuals who have been
·	(DOC), Department of Probation, Iowa Department of Corrections - Probation Department, Iowa	under the supervision of the lowa DOC and sentenced to serve time in a state facility, generally dating back to 1982. Also contains felony case information from the
	Court Information System (AOC), and Iowa Sex Offender Registry (IASOR)	lowa Court Information System, including felony convictions generally dating back to 1990, and disposed misdemeanors generally dating back to 1992. IASOR contains Tier 1, Tier 2, and Tier 3 sex offenders who are
(VC)	Described of Constitution	registered in lowa.
Kansas (KS)	Department of Corrections (DOC), KS Bureau of Investigation - Violent and Drug, Johnson District Court, and Kansas Sex Offender Registry (KSSOR)	Contains felony and gross misdemeanor case information on individuals who have been under the supervision of the Kansas DOC (generally dating back to 1981), Felony and Misdemeanor Violent or Drug related records from the Kansas Bureau of Investigation, and felony and misdemeanor records from the Johnson District Court. KSSOR contains all sex offenders who are registered in Kansas.
Kentucky (KY)	Court of Justice AOC, KY Department of Corrections Mugshots, and Kentucky Sex Offender Registry (KYSOR)	Contains records from the Kentucky Court of Justice. Also contains photos of offenders made available by the Kentucky DOC. KYSOR contains all sex offenders who are registered in Kentucky.
Louisiana (LA)	LA Parole Board (DOC), Louisiana Statewide Incarcerated Individuals, Orleans Parish District Court, and Louisiana Sex Offender Registry (LASOR)	Contains information on Louisiana parole applicants, information on individuals who have been in the custody of a parish sheriff's office jail, local city police department jail or the Louisiana Department of Corrections (DOC), and Criminal records from the Orleans Parish District Court. LASOR contains all sex offenders who are registered in Louisiana.
Maine (ME)	Department of Corrections (DOC) and Maine Sex Offender Registry (MESOR)	Contains felony and misdemeanor information on individuals who have been under the supervision of the Maine Department of Corrections, generally dating back to 1992. MESOR contains all sex offenders who are registered in Maine.
Maryland (MD)	Department of Corrections (DOC), Administrative Office of Courts (AOC) – Circuit Courts and District Courts, MD Department of Public Safety and Correctional Services, and Maryland Sex Offender Registry (MDSOR)	Contains felony and misdemeanor case information for cases docketed in the Maryland Circuit and District Courts, (generally dating back to 1998), individuals who have been under the supervision of the Maryland DOC, (generally dating back to 2004), records from the Department of Public Safety and Correctional Services of Maryland. MDSOR contains Tier 1, Tier 2, and Tier 3 sex offenders who are registered in Maryland.
Massachusetts	Massachusetts Sex Offender	MASOR contains Tier 2 and Tier 3 sex offenders who
(MA) Michigan (MI)	Registry (MASOR)  Department of Corrections	are registered in Massachusetts.  Contains felony information on individuals who have
whenigan (wii)	(DOC), MI 13th Circuit Court, 13 County Courts, and Michigan Sex Offender Registry (MILSOR)	been under the supervision of the Michigan  Department of Corrections, generally dating back to  1965 and felony and misdemeanor records from 13
		County Courts. MISOR contains Tier 2, and Tier 3 sex offenders who are registered in Michigan.

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Minnesota (MN)	Department of Corrections (DOC), MN Bureau of Criminal Apprehension and Department of Public Safety(Confinement and Conviction records), MN Minnesota Department of Public Safety - Bureau of Criminal Apprehension, District Trial Courts, and Minnesota Sex Offender Registry (MNSOR)	Contains felony information on individuals who have been under the supervision of the Minnesota DOC (generally dating back to 1980), Felony and Misdemeanor records for Confined or Convicted individuals from the Department of Public Safety of Minnesota, and information on individuals who have been convicted of felonies and gross misdemeanors and sentenced to probation, parole or an active or suspended sentence, generally dating back to 1982, and felony and misdemeanor records from the District Trial Court of Minnesota. MNSOR contains Tier 1, Tier 2 and Tier 3 sex offenders who are registered in MN.
Mississippi (MS)	Department of Corrections (DOC), Mississippi Parole Board, 3 County Courts, and Mississippi Sex Offender Registry (MSSOR)	Contains individuals who are under Community Corrections Supervision from the DOC, information on parole applicants, and criminal case information from 3 County Courts. MSSOR contains all sex offenders who are registered in Mississippi.
Missouri (MO)	Department of Corrections (DOC), Admin Office of Courts (AOC), and Missouri Sex Offender Registry (MOSOR)	Contains felony information on individuals who have been under the supervision of the Missouri DOC, generally dating back to 1975. Also contains Felony, Misdemeanor, Infraction, Traffic, County and Municipal Ordinance records from the AOC. MOSOR contains all sex offenders who are registered in Missouri.
Montana (MT)	Department of Corrections (DOC) and Montana Sex Offender Registry (MTSOR)	Contains felony and misdemeanor information on individuals who have been under the supervision of the Montana Department of Corrections. MTSOR contains all sex offenders who are registered in Montana.
Nebraska (NE)	Department of Corrections (DOC), Lancaster County and District Courts, and Nebraska Sex Offender Registry (NESOR)	Contains felony and misdemeanor information on individuals who have been under the supervision of the Nebraska DOC (generally dating back to 1976). Also contains criminal records from the Justice and Law Enforcement Center of Lancaster Nebraska. NESOR contains all sex offenders who are registered in NE.
Nevada (NV)	Department of Corrections (DOC), Clark District Court, Clark Las Vegas Justice Court, Washoe District Court, and Nevada Sex Offender Registry (NVSOR)	Contains felony and misdemeanors on individuals who have been under the supervision of the Nevada DOC, generally dating back to 1990. Also contains criminal records from 3 county courts. NVSOR contains Tier 2 and Tier 3 sex offenders who are registered in Nevada.
New Hampshire (NH)	Department of Corrections (DOC) and New Hampshire Sex Offender Registry (NHSOR)	Contains information on individuals who have been under the supervision of the New Hampshire Department of Corrections, generally dating back to 1992. NHSOR contains Tier 1, Tier 2 and Tier 3 sex offenders who are registered in New Hampshire.
New Jersey (NJ)	Department of Corrections Mugshots (DOC), Administrative Office of Courts (AOC), New Jersey Superior Courts, and New Jersey Sex Offender Registry (NJSOR)	Contains photos of inmates as processed by the New Jersey Department of Corrections, Felony records from the County Courts of New Jersey and cases involving criminal, civil and family law are from the Superior Courts. NJSOR contains Tier 2 and Tier 3 sex offenders who are registered in New Jersey.

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New Mexico (NM)	Department of Corrections (DOC), Administrative Office of the Courts (AOC): Magistrate, District, and Municipal Courts. Bernalillo Albuquerque County Metropolitan Court. New Mexico Sex Offender Registry (NMSOR).	Contains felony and misdemeanor information on individuals who have been under the supervision of the New Mexico Department of Corrections, generally dating back to 1996. Also includes Felony records from the County District courts, County Magistrate courts, and Municipal courts. NMSOR contains Tier 2 and Tier 3 sex offenders who are registered in New Mexico.
New York (NY)	Department of Corrections (DOC) and New York Sex Offender Registry (NYSOR)	Contains information on individuals who have been under the supervision of the New York Department of Corrections, generally dating back to 1970. NYSOR contains Tier 2 and Tier 3 sex offenders who are registered in New York.
North Carolina (NC)	Department of Corrections (DOC), Administrative Office of Courts (AOC), and North Carolina Sex Offender Registry (NCSOR)	Contains felony and misdemeanor info on individuals who have been under the supervision of the NC DOC, generally dating back to 1976, including demographic information. Also contains felony, misdemeanor, traffic misdemeanor and infraction case information from the NC AOC, generally dating back to 1982, covering all 100 statewide Superior and District courts. NCSOR contains all sex offenders who are registered in NC.
North Dakota (ND)	Department of Corrections (DOC), Administrative Office of Courts (AOC), District and Municipal Courts, and North Dakota Sex Offender Registry (NDSOR)	Contains information on disposed statewide felony and misdemeanor cases from the District Courts, (generally dating back to 1990), criminal records from the North Dakota DOC. Includes Felony, Misdemeanor and Infraction records from the Municipal Courts of North Dakota. NDSOR contains Tier 1, Tier 2, and Tier 3 sex offenders who are registered in North Dakota.
Ohio (OH)	Department of Corrections (DOC), OH Department of Public Safety Habitual Offenders, 307 County Courts, and Ohio Sex Offender Registry (OHSOR)	Contains felony records from the Ohio Department of Corrections, records from the Department of Public Safety, and Felony and Misdemeanor records from 307 county courts. OHSOR contains all sex offenders who are registered in Ohio.
Oklahoma (OK)	Department of Corrections (DOC), Administrative of Courts - District Courts (AOC), District Courts (Web), Oklahoma Sentencing Commission, Oklahoma Violent Crime Offender Registry, and Oklahoma Sex Offender Registry (OKSOR)	Contains felony and misdemeanor records from the Oklahoma DOC, felony, misdemeanor and traffic court case information from the District Courts for more than 54 Oklahoma Counties, historical felony and misdemeanor case information on individuals sentenced to serve time in an Oklahoma State Correctional Facility (generally dating from 1995-2005), and Violent Offender records from the DOC. OKSOR contains sex offenders who are registered in Oklahoma.
Oregon (OR)	Department of Corrections (DOC), Administrative Office of the Courts (AOC), Oregon Judicial Department, and Oregon Sex Offender Registry (ORSOR)	Contains information on individuals who have been under the supervision of the Oregon DOC (generally dating back to 1981), felony and misdemeanor information for cases in Oregon (generally dating back to 1987), and information on individuals in the Oregon Appellate Case Management System. ORSOR contains Tier 3 sex offenders who are registered in Oregon.

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Pennsylvania	Department of Corrections	Contains records from the Department of Corrections,
(PA)	(DOC), Administrative Office of Courts (AOC), Common Pleas Courts, District Court Criminal Disposition and Criminal Filing, Non traffic disposition Citation, MDJ Criminal Dispositions, Philadelphia Municipal Court Criminal Filings, and Pennsylvania Sex Offender Registry (PASOR)	Felony, Misdemeanor, Infraction, and Violation records from the Administrative Office of Courts of Common Pleas and District Courts, information on wanted individuals in Montgomery County, and criminal records filed within Philadelphia Municipal Court. PASOR contains Tier 1, Tier 2, and Tier 3 sex offenders who are registered in Pennsylvania.
Puerto Rico (PR)	Puerto Rico Sex Offender Registry (PRSOR)	PRSOR contains sex offenders who are registered in Puerto Rico. Includes Alias, Address, and Basic Demographics. May include Date of Birth or Age.
Rhode Island (RI)	Department of Corrections (DOC), District and Superior Courts, and Rhode Island Sex Offender Registry (RISOR)	Contains information on individuals who have been under the supervision of the RI DOC. Also contains felony, misdemeanor, violation, traffic and ordinance records from the District and Superior Courts. RISOR contains sex offenders who are registered in Rhode Island.
South Carolina (SC)	Department of Probation Parole and Pardon Services, 107 County Courts, and South Carolina Sex Offender Registry (SCSOR)	Contains felony and misdemeanor records from the SC Department of Probation, Parole and Pardon Services. Also contains felony and misdemeanor information from 107 county courts. SCSOR contains sex offenders who are registered in South Carolina.
South Dakota (SD)	Department of Corrections Absconders (DOC) and South Dakota Sex Offender Registry (SDSOR)	Contains information on individuals who have escape/walk away status and who have absconded from supervision under the DOC absconders, such as parole generally dating back to 1998. SDSOR contains Tier 2 and Tier 3 sex offenders who are registered in SD.
Tennessee (TN)	Department of Corrections (DOC), Administrative Office of the Courts (Supplemental) (AOC), Tennessee Bureau of Investigation - Methamphetamine Offender Registration Database, 8 County Courts, and Tennessee Sex Offender Registry (TNSOR)	Contains information on individuals who have been under the supervision of the Tennessee Department of Corrections (generally dating back to 1990), Felony and Misdemeanor records from the Administrative Office of Courts of Tennessee, persons convicted after March 30, 2005 of a meth-related violations, felony and misdemeanor records from 8 county courts. TNSOR contains all sex offenders who are registered in Tennessee.
Texas (TX)	Department of Corrections (DOC), Texas Department of Public Safety (DPS), 141 County Courts, and Texas Sex Offender Registry (TXSOR)	Contains felony and misdemeanor information on individuals who have been under the supervision of the Texas DOC (generally dating back to 1978), felony and state-level misdemeanor conviction information from the Texas Department of Public Safety (DPS)( generally dating back to 1990), and felony and misdemeanor records from 141 county courts. TXSOR contains all sex offenders who are registered in Texas.

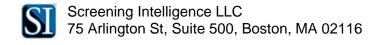
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Utah (UT)  Vermont (VT)	Department of Corrections (DOC), Administrative Office of the Courts (AOC), District Courts disposed cases, Weber DOC, Weber County Booking and Mugshots, and Utah Sex Offender Registry (UTSOR)  Department of Corrections (DOC)	Contains felony and misdemeanor information on individuals who have been under the supervision of the Utah DOC (generally dating back to 1982), statewide felony and misdemeanor information for cases in Utah (generally dating back to 1996), and Criminal records from Weber County. UTSOR contains all sex offenders who are registered in Utah.  Contains records from the Department of Corrections
	and Vermont Sex Offender Registry (VTSOR)	of Vermont. VTSOR contains Tier 1 and Tier 2 sex offenders who are registered in Vermont.
Virginia (VA)	Department of Corrections (DOC), Administrative Office of the Courts (AOC) - (Historical, Circuit, and District), Fairfax Circuit Court and General District Court Historical, Virginia Beach Circuit Court, and Virginia Sex Offender Registry (VASOR)	Contains information on offenders sentenced to the Virginia Department of Corrections. Also contains felony, misdemeanor, and infraction records from the Circuit and District Court. VASOR contains all sex offenders and persons in the Crimes Against Minors Registry who are registered in Virginia.
Virgin Island (VI)	Virgin Island Sex Offender Registry (VISOR)	VISOR contains Tier 1, Tier 2, and Tier 3 sex offenders who are registered in the Virgin Islands.
Washington (WA)	Department of Corrections (DOC), Admin Office of Courts – District Courts (AOC), and Admin Office of Courts – Superior Court (AOC), Seattle Municipal Court, and Washington Sex Offender Registry (WASOR)	Contains felony and misdemeanor information on individuals who have been under the supervision of the Washington State Department of Corrections (generally dating back to 1988), information for cases in Washington District and Superior Courts, and Seattle Municipal Court. WASOR contains Level I Non-Compliant, Level I Transient, Level II, and Level III sex offenders who are registered in Washington.
West Virginia (WV)	Department of Corrections (DOC), Division of Corrections Mugshots, West Virginia Circuit Courts, and West Virginia Sex Offender Registry (WVSOR)	Contains felony records from the Department of Corrections. Also contains records from 55 counties that are divided into 31 circuit courts dating back to the early 1980's. WVSOR contains all sex offenders who are registered in West Virginia.
Wisconsin (WI)	Department of Corrections (DOC), Administrative Office of the Courts (AOC), and Wisconsin Sex Offender Registry (WISOR)	Contains felony and misdemeanor records from the Wisconsin DOC. Also contains are felony, misdemeanor and criminal traffic information for cases in Wisconsin, generally dating back to 1990. WISOR contains all sex offenders who are registered in Wisconsin.
Wyoming (WY)	Wyoming Sex Offender Registry (WYSOR)	WYSOR contains all sex offenders who are registered in Wyoming.

The Information may contain inaccuracies or typographical errors and may change or be updated without notice.

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## InstantCriminalChecks.com Government Watch List Description

The Government Watch List Background Check includes a number of databases that cover U.S. and foreign government sanctions and watch lists. The data is from U.S. and foreign governments and international organizations.

There are over 200 data sources, and below is a partial list of sources included:

- America Most Wanted Fugitives
- Bureau of Alcohol, Tobacco, Firearms and Explosives
- Canadian Counter Terrorism Listed Terrorist Entities
- Canadian Sanctions List
- Denied Persons List US Department of Commerce
- Department of State Non Proliferation Sanctions
- Department of Treasury Debarred List
- Department of Justice Foreign Agent Registrations
- Directorate of Defense Trade Controls Lists of Parties Debarred for AECA Convictions
- DOJ List of Currently and Previously Disciplined Practitioners
- Drug Enforcement Administration Administrative and Criminal Cases Against Doctors
- Federal Bureau of Investigation Most Wanted (Crime Alerts and Crimes, Terrorists, etc.)
- GSA Excluded Parties List System (EPLS) System for Award Management List (SAM)
- HHS Office of Inspector General (OIG) List of Excluded Individuals and Entities
- HHS Office of Inspector General (OIG) Most Wanted Health Care Fugitives
- Immigration and Customs Enforcement (ICE) Most Wanted Criminal Aliens & Fugitives
- Interpol (International Criminal Police Organization) Most Wanted
- Terrorism Knowledge Base
- TRICARE Health Care Sanctions List
- US Drug Enforcement Administration (DEA) Most Wanted Fugitives
- US Department Of State Terrorist Exclusion List
- US Food and Drug Administration Warning Letters
- US Marshals Service Fugitive Investigations Most Wanted and Major Fugitive Cases

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- US Secret Service Most Wanted
- US Treasury Office of Foreign Assets Control (OFAC):
  - Consolidated Sanctions List (OFAC Non-SDN)
  - o Specially Designated Nationals (SDN) and Blocked Persons