

Sources of Known (Comparison) Documents

Accounts, charge	Charge accounts	Passes
Accounts, time payment	Charity pledge cards	Passports
Address change forms	Chattel mortgages	Pawnshop records
Affidavits	Checks, bank, business	Payroll deduction authorizations
Agreements, business	Checks, bank, personal	Personal records
Agreements, car rental	Church records	Petitions
Agreements, financial	Club records	Post cards
Agreements, rental	Community service records	Power of attorney
Agreements, separation	Concealed carry (CCW) permits and applications	Premise access records
Applications, bond	Contracts	Probate
Applications, credit	Corporate records	Proxies
Applications, employment	Courier receipts	Real estate listings
Applications, insurance	Court records	Receipts, cash payment
Applications, license	Credit card purchases and receipts	Receipts, express
Applications, loan	Currency exchange records	Receipts, freight
Applications, membership	Death certificates	Receipts, personal property
Applications, passports	Declarations	Receipts, refund
Applications, permit	Deeds	Receipts, registered mail
Applications, utility service	Delivery receipts	Receipts, rent
Assignments	Depositions	Receipts, storage
Attendance records	Diplomas	Receipts, telegram
Authorization letters	Discharge papers	Receipts, witness fee
Autograph books	Divorce documents	Recipes
Automobile insurance applications	Drafts, correspondence	Records, bank
Automobile licenses & applications	Driver license	Records, school
Bank deposit authorizations	Employment records	Records, tax
Bank deposit slips	Estimates	Records, voting
Bank money orders	Examination papers	Reports, accident
Bank safety box records	Fingerprint records	Reports, credit
Bank signature cards	Guest registers	Reports, executor
Bank withdrawal slips	Gun permits and purchases	Reports, police
Bar chits	Hospital records	Reports, trustee
Bibles, family	Hotel and motel registers	Requisitions
Bills of sale or lading	Identification cards	Social security cards
Birth certificates	Insurance claims	Stock transfers
Birthday cards	Insurance releases	Tax returns
Bonds, surety	Insurance accounts	Time sheets
Book flyleaves	Invitations	Traveler's checks
Business correspondence	Leases	Waives
Cashiers checks	Letters	Warrants
Cards, credit	License, hunting or fishing	Welfare records
Cards, ATM	Mailbox rentals	Wills
Cards, florist	Military records	Withdrawal slips
Cards, greeting	Mortgages	Work orders
Cards, membership	Naturalization papers	Working papers
Cards, pledge	Options	
Cards, report	Orders, automobile services	
Cards, union	Orders, merchandise	
Certificates of marriage	Orders, purchase	